

GELFUSO & LACHUT
INCORPORATED
1150 NEW LONDON AVE., STE 110
CRANSTON, RHODE ISLAND 02920

ATTORNEYS AT LAW

ALAN P. GELFUSO (1943-2009)
JOSEPH F. LACHUT

TELEPHONE
(401) 942-4300

FACSIMILE
(401) 946-6070

June 1, 2015

State of Rhode Island
Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

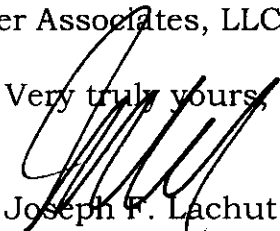
2015 JUN -3 AM 9:02
SECRETARY OF STATE
CORPORATIONS DIV

Re: Thompson Computer Associates, LLC
Identification Number 112126

Dear Sir and/or Madam:

Please be advised that, effective immediately, I hereby resign as
registered/resident agent for Thompson Computer Associates, LLC.

Very truly yours,


Joseph F. Lachut

JFL/lj



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

June 4, 2015

Thompson Computer Associates, LLC
505 RESERVOIR ROAD
PASCOAG, RI 02859

RE: Entity ID# 112126
Thompson Computer Associates, LLC

Dear Sir or Madam:

This is to notify you that this office received on June 3, 2015 the resignation of GELFUSO & LACHUT, INCORPORATED as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Division of Business Services

enc.