

DUFFY & SWEENEY, LTD
BUSINESS LAW & LITIGATION

Michael F. Sweeney
msweeney@duffysweeney.com

2015 JUN -4 AM 11:02
SECRETARY OF STATE
CORPORATIONS DIV

June 2, 2015

VIA HAND DELIVERY

42846

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02906

Re: Northeast Engineers and Consultants, Inc.

Resignation as Registered Agent

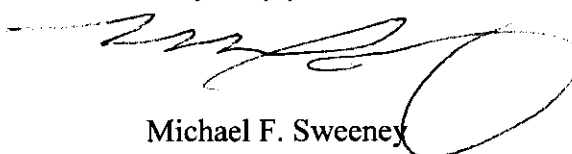
Dear Sir or Madam:

Effective immediately, I, Michael F. Sweeney, hereby resign as the Registered Agent of Northeast Engineers and Consultants, Inc.

In accordance with R.I. Gen. Laws §7-16-11(d)(2), a copy of this letter is being simultaneously delivered to Northeast Engineers and Consultants, Inc.

Should you have any questions, please feel free to contact me. Thank you.

Very truly yours,



Michael F. Sweeney

/mc

cc: Northeast Engineers and Consultants, Inc. (via email only)

4822-7252-2020, v. 1



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

June 4, 2015

NORTHEAST ENGINEERS and CONSULTANTS, INC.
55 JOHN CLARKE ROAD
MIDDLETOWN, RI 02842

RE: Entity ID# 42846
NORTHEAST ENGINEERS and CONSULTANTS, INC.

Dear Sir or Madam:

This is to notify you that this office received on June 4, 2015 the resignation of Michael F. Sweeney as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered 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 e-mail 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.