

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

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July 9, 2015

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SECRETARY OF STATE
CORPORATIONS DIV
2015 JUL 13 AM 10:50

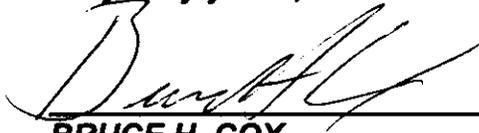
**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

**RE: THE CHILDRENS VILLAGE AT OAK HARBOUR EARLY LEARNING CENTER,
INC.
ENTITY ID: 144984**

Gentlemen:

**I hereby resign as agent for service of THE CHILDRENS VILLAGE AT OAK
HARBOUR EARLY LEARNING CENTER, INC.**

Very truly yours,


BRUCE H. COX

BHC/sas



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

July 14, 2015

THE CHILDRENS VILLAGE AT OAK HARBOUR EARLY LEARNING CENTER, INC.
567 SOUTH COUNTY TRAIL
EXETER, RI 02882

RE: Entity ID# 144984
THE CHILDRENS VILLAGE AT OAK HARBOUR EARLY LEARNING CENTER, INC.

Dear Sir or Madam:

This is to notify you that this office received on July 13, 2015 the resignation of Bruce H. Cox, Esq. 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.