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SECRETARY OF STATE
CORPORATIONS DIV
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August 12, 2015

Office of the Secretary of State
Division of Business Services
148 West River Street
Providence, RI 02904

To Whom it May Concern:

Please be advised that National Corporate Research, Ltd., located at 222 Jefferson Boulevard, Warwick, Rhode Island 02888 hereby resigns as registered agent for: **EXECUTIVE ASSET MANAGEMENT, LLC (Business ID: 000512745).**

Please return evidence of filing to changes@nationalcorp.com or to Attn: Florence Spelzhausen, National Corporate Research, LTD, 615 S. Dupont Highway, Dover, DE 19901.

If you have any questions or problems regarding this request, do not hesitate to contact this office.

Sincerely,



Florence Spelzhausen
Assistant Secretary
National Corporate Research, Ltd.

FS/eas



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

August 18, 2015

Executive Asset Management, LLC
2475 NORTHWINDS PARKWAY, SUITE 250
ALPHARETTA, GA 30009

RE: Entity ID# 512745
Executive Asset Management, LLC

Dear Sir or Madam:

This is to notify you that this office received on August 17, 2015 the resignation of National Corporate Research, Ltd. 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.