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November 10, 2015

RI Secretary of State
148 West River St
Providence, RI 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2015 NOV 12 AM 11:52

RE: Kevin Roche John Dinkeloo and Associates LLC

Please record as of the date below, CJ Bergner is resigning as registered agent for the entity listed above.

ID #000796981



CJ Bergner

11/10/15

Date



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

November 16, 2015

Kevin Roche John Dinkeloo and Associates LLC
20 DAVIS STREET
HAMDEN, CT 06517

RE: Entity ID# 796981
Kevin Roche John Dinkeloo and Associates LLC

Dear Sir or Madam:

This is to notify you that this office received on November 12, 2015 the resignation of C.J. Bergner 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.