



The Registered Agent Company
715 St Paul Street Baltimore MD 21202
800.564.5300 866.752.2808 * tracagents.com

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN -4 PM 2:14

STATEMENT OF RESIGNATION OF REGISTERED AGENT

FILED BY:

TRAC - THE REGISTERED AGENT COMPANY
222 Jefferson Boulevard, Suite 200
Warwick, Rhode Island 02888

Please be advised that, effective immediately, TRAC - THE REGISTERED AGENT COMPANY will no longer act as the registered agent in Rhode Island for:

Entity Name: MARATHON CONSTRUCTION, INC.
Identification Number: 000986577

The registered office is also discontinued. Please note that notice of resignation was sent to the company at its last known principal office.

DATE: December 23, 2015

A handwritten signature in cursive script, appearing to read "Maggie Hope", written over a horizontal line.

Maggie Hope, Assistant Secretary, on
behalf of TRAC - The Registered Agent Company



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

January 5, 2016

Marathon Construction, Inc.
10 DORRANCE STREET, SUITE 1100
PROVIDENCE, RI 02903

RE: Entity ID# 986577
Marathon Construction, Inc.

Dear Sir or Madam:

This is to notify you that this office received on January 4, 2016 the resignation of TRAC - The Registered Agent Company 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.