

SLEPKOW &
SLEPKOW
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January 6, 2016

1658522

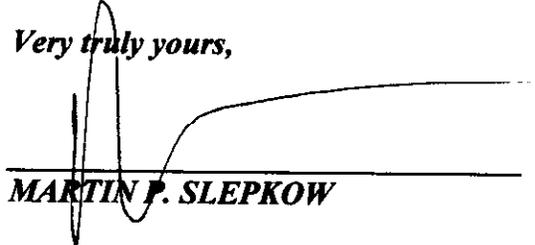
**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

RE: Knight Street Consulting, LLC

Gentlemen:

I hereby resign as Agent for Service for Knight Street Consulting, LLC.

Very truly yours,


MARTIN P. SLEPKOW

MPS/sas

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN - 8 AM 10: 32



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

January 8, 2016

Knight Street Consulting, LLC
11 KNIGHT STREET
WARWICK, RI 02886

RE: Entity ID# 1658522
Knight Street Consulting, LLC

Dear Sir or Madam:

This is to notify you that this office received on January 8, 2016 the resignation of Martin P. Sleprow, Esq. 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.