

ATTORNEYS AT LAW

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Milton S. Slepkow, Of Counsel

\*Also Member Massachuserts Bar

February 12, 2016

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

RE: J. L. J. Sales, Inc.

ENTITY ID: 21308

Gentlemen:

I hereby resign as agent for service of J. L. J. Sales, Inc.

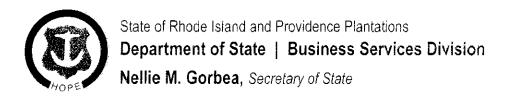
Very truly yours,

MARTIN P. SLEPKOW

MPS/sas

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SECRÉTARY OF STATE CORPORATIONS DIV



February 18, 2016

J.L.J Sales, Inc. 465 MAIN STREET WARREN, RI 02885

RE: Entity ID# 21308 J.L.J Sales, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 16, 2016 the resignation of Martin P. Slepkow, 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 <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a>. 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 <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> 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.

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

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