

Law Offices of
K. ERIK WALLIN

A Professional Corporation

April 8, 2016

State of Rhode Island
Department of Business Services
148 W. River Street
Providence, RI 02904

Re: Balles Construction, Inc.

Dear Sir or Madam;

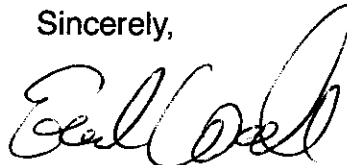
This letter is to inform you that I resign effective immediately as
Registered Agent for the following entity.

Balles Construction, Inc.

Entity ID 145234

If you have any questions, please do not hesitate to call.

Sincerely,



K. Erik Wallin

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR - 8 PM 1:39



State of Rhode Island and Providence Plantations
Department of State | Business Services Division

Nellie M. Gorbea, *Secretary of State*

April 11, 2016

Balles Construction, Inc.
54 WILLIAM REYNOLDS ROAD
EXETER, RI 02822

RE: Entity ID# 145234
Balles Construction, Inc.

Dear Sir or Madam:

This is to notify you that this office received on April 8, 2016 the resignation of K. Erik Wallin 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

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