

156965

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
148 W River Street
Providence, Rhode Island 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAY -4 PM 2:47

Dear Sir or Madam:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for New Canonchet Cliffs L.P. a corporation organized under the laws of the State of RHODE ISLAND

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 4th day of May, 2016.

C T CORPORATION SYSTEM
(AGENT)


ASSISTANT SECRETARY



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

May 5, 2016

New Canonchet Cliffs, L.P.
c/o NEW ALTON HOUSING, INC.
825 MAIN STREET
HOPE VALLEY, RI 02832

RE: Corporate ID# 156965
New Canonchet Cliffs, L.P.

Dear Sir or Madam:

This is to notify you that this office received on May 4, 2016 the resignation of CT Corporation System as Registered Agent of the above-named limited partnership, a copy of which is enclosed. Section 7-13-4 of the General Laws of the State of Rhode Island states "Each limited partnership shall continuously maintain in this state an agent for service or process on the limited partnership".

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 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 of Data and Information Services
Division of Business Services

enc.