

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

24933

2016 JUN - 1 PM 2:30

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon  
whom process may be served in Rhode Island for \_\_\_\_\_

J. Wm. Foley Inc.

a corporation organized under the laws of the State of CONNECTICUT

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to  
be executed in its name by its Assistant Secretary, this 31st day of  
May, 2016

C T CORPORATION SYSTEM  
(AGENT)

*Helen Mae*

ASSISTANT SECRETARY