

***PARASEARCH Inc.***

222 Jefferson Blvd.  
Warwick, RI 02888

TEL (401) 732-2490  
FAX (401) 739-7708  
www.para-search.com

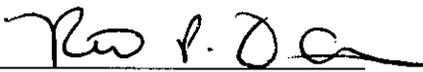
June 19, 2016

RI Secretary of State  
148 West River St  
Providence, RI 02904

**RE:** Mackenzie Keck, Inc.

Please record as of the date below, ParaSearch is resigning as registered agent for the entity listed above.

ID #000148881

  
Richard D'Amico

6/19/16  
Date

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 JUN 20 PM 12:16



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

June 22, 2016

MacKenzie Keck, Inc.  
434 Sandshore Road  
Hackettstown, NJ 07840

RE: Entity ID# 148881  
MacKenzie Keck, Inc.

Dear Sir or Madam:

This is to notify you that this office received on June 20, 2016 the resignation of Parasearch, Inc. 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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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.