



2800 Financial Plaza
Providence, RI 02903
Telephone: 401-274-9200
Fax: 401-276-6611
www.lockelord.com

Sheryl D. Hanley
Direct Telephone: 401-276-6628
Direct Fax: 888-325-9632
sheryl.hanley@lockelord.com

July 1, 2016

VIA COURIER

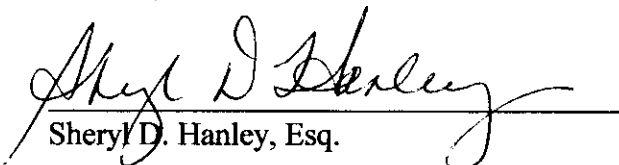
Rhode Island Secretary of State
Business Services Division
148 W. River Street
Providence, RI 02904

**Re: Association for Healthcare Human Resources Administration of Rhode Island
Corporate ID #138096
Resignation of Registered Agent**

Dear Sir/Madam:

This letter shall serve as notice to your office that the undersigned has resigned as registered agent of the Association for Healthcare Human Resources Administration of Rhode Island, effective immediately.

Sincerely,


Sheryl D. Hanley, Esq.

2016 JUL - 1 PM 4:02
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

C:\Users\shanley\AppData\Local\Microsoft\Windows\Temporary Internet
Files\Content.Outlook\4IQG0WEP\58125557_1-Association for Healthcare Human Resources
Administration of Rhode Island - Resignation Letter to RI SOS of Sheryl D. Hanley Esq. as
Regis.DOC

Atlanta | Austin | Boston | Chicago | Cincinnati | Dallas | Hartford | Hong Kong | Houston | Istanbul | London | Los Angeles | Miami
Morristown | New Orleans | New York | Providence | Sacramento | San Francisco | Stamford | Tokyo | Washington DC | West Palm Beach



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

July 5, 2016

Association for Healthcare Human Resources Administration of Rhode Island
593 EDDY STREET
PROVIDENCE, RI 02903

RE: Entity ID# 138096
Association for Healthcare Human Resources Administration of Rhode Island

Dear Sir or Madam:

This is to notify you that this office received on July 1, 2016 the resignation of Sheryl D. Hanley, 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 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

enc.