

LAW OFFICES
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July 6, 2016

State of Rhode Island
Secretary of State
ATTN: Corporations Section
148 West River Street
Providence, RI 02904-2615

RE: SOUTH ROAD INDUSTRIES, INC.
ID# 160238

To Whom It May Concern:

Please be advised that effective immediately I hereby resign as registered agent of the above-captioned corporation.

Please amend your records accordingly.

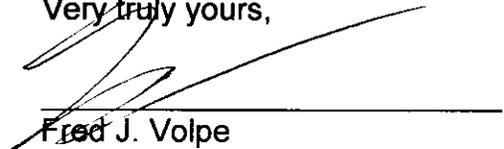
Please forward all future notices of any nature to:

SOUTH ROAD INDUSTRIES, INC.
ATTN: Christopher Johnson
98 Rodman Street
Peace Dale, Rhode Island 02879

I hereby certify that I forwarded a copy of this letter to Christopher Johnson, via regular mail, at the address listed above postage prepaid on the date of the within letter.

If you have any comments or questions please do not hesitate to contact me personally.

Very truly yours,


Fred J. Volpe

2016 JUL - 8 AM 10:02

FJV: f



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

July 11, 2016

SOUTH ROAD INDUSTRIES, INC.
c/o CHRISTOPHER JOHNSON
98 RODMAN STREET
PEACE DALE, RI 02879

RE: Entity ID# 160238
SOUTH ROAD INDUSTRIES, INC.

Dear Sir or Madam:

This is to notify you that this office received on July 8, 2016 the resignation of Fred J. Volpe, 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

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