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July 15, 2016

VIA COURIER

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JUL 15 PM 4:16

**Re: Luc Therapeutics, Inc.
Corporate ID #539789
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 Luc Therapeutics, Inc., effective immediately.

Sincerely,

Christopher D. Graham, Esq.



State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, *Secretary of State*

July 18, 2016

Luc Therapeutics, Inc.
3 Davol Square, Suite A425
Providence, RI 02903

RE: Corporate ID# 539789
Luc Therapeutics, Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 15, 2016 the resignation of Christopher D. Graham 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective July 7, 2016 for failure to file its annual report for the year 2016. Please file the annual report for the year 2016 along with the Change of Agent form.

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

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
corporations@sos.ri.gov