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July 15, 2016

Rhode Island Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JUL 18 PM 2:10

Re: New England Turf, Inc.
ID #15623

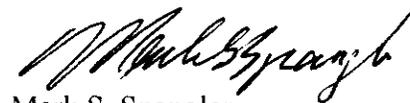
LETTER OF RESIGNATION AS REGISTERED AGENT

Dear Corporations Division:

Please accept this letter as my notice of resignation as registered agent for New England Turf, Inc., Corporate Identification Number 15623. Please note such resignation in your records and as effective upon receipt of this letter.

Please advise if any questions or problems arise in connection with these filings and thank you for your assistance.

Very truly yours,



Mark S. Spangler

MSS/me

Encl.

cc: Thomas A. Gooding, President, New England Turf, Inc.



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

July 19, 2016

New England Turf, Inc.
600 WAITES CORNER ROAD
WEST KINGSTON, RI 02892

RE: Corporate ID# 15623
New England Turf, Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 18, 2016 the resignation of Mark S. Spangler 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, 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