Corporations Division Office of the Secretary of State 148 W. River Street Providence, RI 02904-2615

STATEMENT OF RESIGNATION OF REGISTERED AGENT

PLEASE TYPE OR PRINT LEGIBLY

(File one signed copy) The undersigned registered agent certifies as follows: 1. The entity represented by the registered agent is: (please check one) Profit Corporation Nonprofit Corporation General Partnership Limited Liability Partnership Limited Partnership **Limited Liability** Limited Liability **Limited Partnership** Company Other: LTD. 2. The name and address of entity: ALLSTATE GLAZING, LTD. ID #: 000822313 JON SHELLINGTON 1385 WASHINGTON STREET, WEYMOUTH, MA 02189 (Type/Print Entity Name) (State or Country) 3. I am the resigning agent of the entity. Name of agent: REGISTERED AGENTS INC. 4. Notice is hereby given that I am resigning as the registered agent for service of process for the entity. I certify that I have read the above statements, I am authorized to make this change, and that the above statements are true and correct. Signed this 15 day of 2016 Bill Havre (Type/Print Name of Agent) (Signature) Director/Registered Agents Inc Office Held:

(If applicable)