Alan R. Messier \*† Gregory P. Massad † Jason B. Burdick \*† Kathleen M. Flynn \*†°

Of Counsel: Alfred Ferruolo, Jr. †

Admitted in CT \*
Admitted in RI †
Admitted in MA \*



21 Huntington Street New London, CT 06320 860-443-7014 fax 860-443-7015

1050 Main Street, Ste 8 East Greenwich, RI 02818 401-385-3877 fax 860-443-7015

Direct correspondence to East Greenwich office

September 16, 2016

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

Re:

**ENTITY NAME:** 

VACUUM PROCESSING SYSTEMS LLC

ENTITY ID:

789583

To Whom It May Concern:

I hereby resign as Agent for Service for VACUUM PROCESSING SYSTEMS LLC, effective immediately.

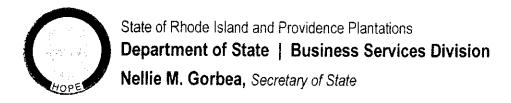
Very truly yours,

Alfred Ferruolo, Jr.

Se: Donald J.Grav

2016 SEP 1.9 PI

KECETORY OF STATE COMPORATIONS BIV



September 20, 2016

VACUUM PROCESSING SYSTEMS LLC 9 MCGRAW COURT WARWICK, RI 02818

RE: Entity ID# 789583

VACUUM PROCESSING SYSTEMS LLC

Dear Sir or Madam:

This is to notify you that this office received on September 19, 2016 the resignation of Alfred Ferruolo, Jr. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit <a href="www.sos.ri.gov/business/">www.sos.ri.gov/business/</a>. 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 <a href="www.sos.ri.gov/business/">www.sos.ri.gov/business/</a> 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

theine Capris Mbriese

Division of Business Services

enc.

notaries@sos.ri.gov