

State of Rhode Island and Providence Plantations

Office of the Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 146251

NOTICE OF RESIGNATION OF REGISTERED AGENT

FOR

DESIMONE CONSULTING ENGINEERS, PLLC DBA DESIMONE CONSULTING ENGINEERS LLC

The undersigned authorized representative of Paracorp Incorporated, a foreign corporation qualified to do business in the State of Rhode Island, do hereby resign my appointment as registered agent and declare that the registered office is also discontinued at this time.

The undersigned has given notice of this resignation to the above-referenced entity.

This resignation shall be effective 30 days from the date this statement is delivered to the Rhode Island Secretary of State Office for filing.

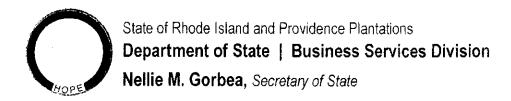
December 13, 2016

SIGNATURE OF AUTHORIZED REPRESENTATIVE

Leticia Burleson ASSISTANT SECRETARY

(Print Name & Title)

Corporate Office: 2804 Gateway Oaks Drive, Suite 200, Sacramento, CA 95833-3509 Tel: (888) 272-3725 Fax: (800) 603-5868



December 21, 2016

DESIMONE CONSULTING ENGINEERS, PLLC 140 BROADWAY, 25TH FLOOR NEW YORK, NY 10005

RE: Entity ID# 146251

DESIMONE CONSULTING ENGINEERS, PLLC

Dear Sir or Madam:

This is to notify you that this office received on December 19, 2016 the resignation of Paracorp Incorporated 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 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

Deputy Director of Business Services

Catherie Caprio Mbarese

notaries@sos.ri.gov