



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**

RECEIVED
R.I. DEPT. OF STATE
2016 DEC 13 AM 11:44

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)



State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, *Secretary of State*

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