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HOWLAND EVANGELISTA
KOHLENBERG BURNETT^{LLP}

114905

A. Max Kohlenberg, Esq.
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March 1, 2017

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

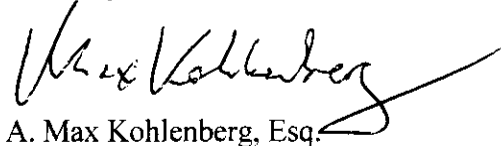
RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 MAR 15 AM 11:32

Re: **M & R Feed Store, Inc. (the "Corporation")**
Resignation of Registered Agent

Gentlemen:

Please file this letter as notification that I have resigned as registered agent of the above-captioned Corporation, effective as of the date hereof, pursuant to the provisions of Section 7-1.2-502(c) of the Rhode Island Business Corporation Act. A copy of this signed resignation has been mailed to the Corporation.

Sincerely,



A. Max Kohlenberg, Esq.

cc: Alice C. Wilkie/M & R Feed Store, Inc.



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

March 16, 2017

M & R Feed Store, Inc.
329 KING ROAD
TIVERTON, RI 02878

RE: Entity ID# 114905
M & R Feed Store, Inc.

Dear Sir or Madam:

This is to notify you that this office received on March 15, 2015 the resignation of A. Max Kohlenberg, Esq. 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, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit sos.ri.gov and click on Business Portal. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit sos.ri.gov and click on Business Portal 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

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