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Of Counsel:  
Alfred Ferruolo, Jr. †

Admitted in CT \*  
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Admitted in MA °



— ATTORNEYS AT LAW —

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Direct correspondence to New London office

July 19, 2017

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

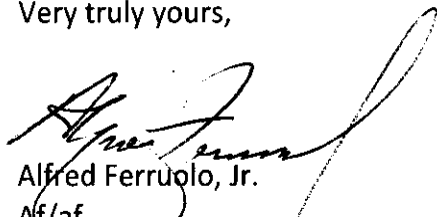
Re: ENTITY NAME: MEYER ELECTRIC LLC  
ENTITY ID: 000145878

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2017 JUL 21 AM 10:32

To Whom It May Concern:

I hereby resign as Agent for Service for MEYER ELECTRIC LLC, effective immediately.

Very truly yours,



Alfred Ferruolo, Jr.  
Af/af  
Cc: Karen Meyer



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

July 21, 2017

MEYER ELECTRIC, LLC  
144 CANDLEWOOD DRIVE  
NORTH KINGSTOWN, RI 02852

RE: Entity ID# 145878  
MEYER ELECTRIC, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 21, 2017 the resignation of Alfred Ferruolo, Jr. Esq. 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". 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 visit [www.sos.ri.gov/business](http://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](mailto:corp_pin@sos.ri.gov) .

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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