

**PARASEARCH Inc.**

222 Jefferson Blvd.  
Warwick, RI 02888

TEL (401) 732-2490  
FAX (401) 739-7708  
www.para-search.com

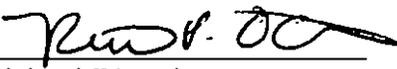
September 13, 2017

RI Secretary of State  
148 West River St  
Providence, RI 02904

RE: Athletic Surfaces, Inc.

Please record as of the date below, ParaSearch is resigning as registered agent for the entity listed above.

ID #000592400



Richard D'Amico

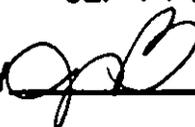
9/13/17

Date

12:12

**FILED**

SEP 14 2017

BY 

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV.  
2017 SEP 14 PM 12:12



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

September 15, 2017

Athletic Surfaces, Inc.  
91 FAYERWEATHER STREET  
CAMBRIDGE, MA 02138

RE: Corporate ID# 592400  
Athletic Surfaces, Inc.

Dear Sir or Madam:

This is to notify you that this office received on September 14, 2017 the resignation of Parasearch, Inc. 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. To ensure that your authority to conduct business will remain intact, you must file a Change of Registered Agent form with this office.

***Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective June 27, 2017 for failure to file its annual report for the year 2017. Please file the annual report for the year 2017 along with the Change of Agent form.***

To file a Change of Registered 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

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | [www.sos.ri.gov](http://www.sos.ri.gov)

**Business Section**  
Phone: 401-222-3040  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

**First Stop Business Information Center**  
Phone: 401-222-2185  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

**Notary & Trademark Sections**  
Phone: 401-222-3040  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)

**Uniform Commercial Code Section (UCC)**  
Phone: 401-222-3040  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

**Apostilles & Authentications**  
Phone: 401-222-1487  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)