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September 15, 2017

VIA COURIER

Rhode Island Department of State
Business Services Division
148 W. River Street
Providence, RI 02904

Re: ZELBY, LLC
Corporate ID #132145
Death of Registered Agent, V. Duncan Johnson

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 SEP 15 AM 11:48

Dear Sir/Madam:

This letter shall serve as notice to your office that V. Duncan Johnson, a former partner of Locke Lord LLP, passed away recently. It has come to our attention that Mr. Johnson is listed in your records as the registered agent of ZELBY, LLC (the "Company").

Please remove him as the registered agent of the Company in your records at your earliest convenience. Also, please send a notice to the Company advising it to designate a new registered agent to replace Mr. Johnson so that it remains in compliance with the General Laws of Rhode Island. Thank you for your attention to this matter.

Sincerely,

Christopher D. Graham, Esq.,
Office Managing Partner

AM 67194451.1



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

September 18, 2017

ZELBY, LLC
100 MAIN STREET
PAWTUCKET, RI 02860

RE: Entity ID# 132145
ZELBY, LLC

Dear Sir or Madam:

This is to inform you that this office received on September 15, 2017 notice of the passing of V. Duncan Johnson, Esq. the Resident Agent for the above-named limited liability company, a copy of which is enclosed.

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 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

enc.