

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071
(401) 437-1100 FAX (401) 433-5066
mail@slepkowlaw.com

ATTORNEYS AT LAW

Martin P. Slepko
Matthew D. Slepko*
Bruce Hunter Cox
David S. Slepko*
G. Anthony Marrocco
Joshua S. Slepko*

Milton S. Slepko, Of Counsel

*A.C. Member Massachusetts Bar

October 13, 2017

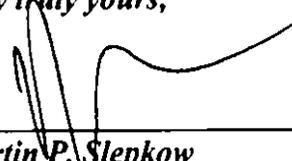
**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

**RE: Fifty Five Ballou, LLC
Entity ID: 1663882**

Gentlemen:

I hereby resign as Agent for Service for Fifty Five Ballou, LLC.

Very truly yours,



Martin P. Slepko

MPS/sus

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 OCT 16 PM 12:12



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

October 16, 2017

Fifty Five Ballou, LLC
5 GREENBRIER DRIVE
BARRINGTON, RI 02806

RE: Entity ID# 1663882
Fifty Five Ballou, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 16, 2017 the resignation of Martin P. Sleprow 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 . 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