

Nellie M. Gorbea
Secretary of State
State of Rhode Island

**STATEMENT OF
RESIGNATION OF
REGISTERED AGENT**

Read the instructions on the reverse before completing.

All items must be completed before the statement of resignation will be considered.

Statement

1335013

RECEIVED
STATE
SECRETARY OF
CORPORATIONS DIV
2017 DEC -4 AM 11:09

Name of Business Entity: PROVIDENCE PLAZA LLC
Principal Office Address: 14 Hunt Lane, Weston, CT 06883
Registered Office Address: 222 Jefferson blvd Suite 200, Warwick, RI 02888

TO THE ABOVE NAMED BUSINESS ENTITY. Please be advised that notice is hereby given to said business entity that I, LEGALINC CORPORATE SERVICES INC, registered agent appearing on the records of the secretary of state for the business entity, do hereby resign as the registered agent effective 10/19/17. The registered office of the business entity is is not discontinued at the same time.

Signature of Registered Agent: Chelsea Hewice, on behalf of legalinc
Date: 10/19/17

Certificate of Mailing

I, LEGALINC CORPORATE SERVICES INC, registered agent for PROVIDENCE PLAZA LLC, appearing on the records of the secretary of state, hereby certifies that on 10/19/2017 I did send a copy of this Statement of Resignation of Registered Agent by certified mail to the business entity at the above principal place of business and to the above registered office, if the office was not discontinued.

Signature of Registered Agent: Chelsea Hewice, on behalf of legalinc
Date: 10/19/2017