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PETER J. FURNESS
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ANDREW S. RICHARDSON
1953 - 2014

December 8, 2017

Rhode Island Secretary of State
148 West River Road
Providence, RI 02904-2615

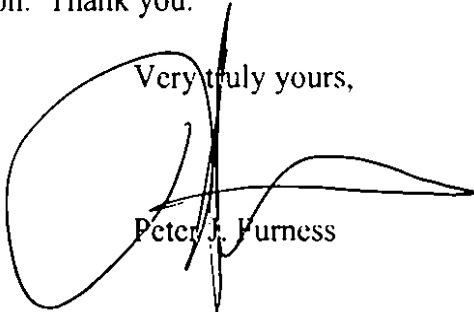
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2017 DEC 11 PM 3:44
VI

RE: Corporate Name: Valet Connection
Address: 51 Gateway Road
North Kingstown, RI 02852 USA
ID Number: 000126464

Dear Sir or Madam:

Please be advised, as of the date of this letter, my office resigns as the Agent of Service for the above referenced corporation. Thank you.

Very truly yours,


Peter J. Furness

PJF/jjl

Cc:
Karen West
Valet Connection
133 Hallene Road
Warwick, RI 02886



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

December 11, 2017

Valet Connection, Inc.
51 Gateway Road
North Kingstown, RI 02852

RE: Entity ID# 126464
Valet Connection, Inc.

Dear Sir or Madam:

This is to notify you that this office received on December 11, 2017 the resignation of Peter J. Furness, Esq. 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, please file a Change of Registered Agent form with this office.

To file a Change of Registered 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 e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business 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.

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
corporations@sos.ri.gov