

POORE & ROSENBAUM LLP

ATTORNEYS AT LAW

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February 26, 2018

Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2615

**Re: Message Center Management, Inc.
ID 126565**

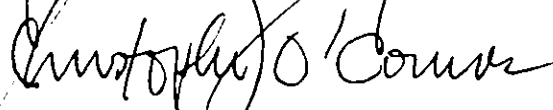
Dear Sir or Madam:

Please be advised that the undersigned hereby resigns as Registered Agent of the corporation Message Center Management, Inc., Rhode Island identification number 126565, in accordance with R.I.G.L. §7-1.2-502(c).

If you have any questions regarding this matter please do not hesitate to contact me.

Very truly yours,

POORE & ROSENBAUM LLP


Christopher J. O'Connor, Esq.

cc: Message Center Management, Inc.

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SECRETARY OF STATE
CORPORATIONS DIV
2018 FEB 28 AM 10:54



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

March 1, 2018

Message Center Management, INC.
40 WOODLAND STREET
HARTFORD, CT 06105

RE: Entity ID# 126565
Message Center Management, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 28, 2018 the resignation of Poore & Rosenbaum LLP 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

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