

# RONEY & LABINGER LLP

ATTORNEYS AT LAW

JOHN M. RONEY  
LYNETTE LABINGER

Office of the Secretary of State  
Corporations Division/Division of Business Services  
148 W. River Street  
Providence, RI 02904

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
March 16, 2018  
2:16 PM 1:36

Re: Notice of Resignation as Registered Agent of Nonprofit Corporation  
American Civil Liberties Union Foundation of Rhode Island:  
Nonprofit Corporation ID # 26294

Dear Sir or Madam:

I am resigning as the registered agent for the above referenced entity upon filing of this written notice with your office. Notice has also been provided to the above-referenced entity.

This notice is provided pursuant to

R.I. Gen. Laws § 7-6-13, nonprofit corporation

Pursuant to above-cited statute, I understand that my resignation becomes effective thirty (30) days after receipt of notice by the Secretary of State.

Please contact me if you need further information in this matter.

Very truly yours,



John M. Roney



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

March 19, 2018

AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF RHODE ISLAND  
128 DORRANCE STREET, SUITE 400  
PROVIDENCE, RI 02903

RE: Entity ID# 26294  
AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF RHODE ISLAND

Dear Sir or Madam:

This is to notify you that this office received on March 16, 2018 the resignation of John M. Roney 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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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](http://www.sos.ri.gov)

**Business  
Section**

Phone: 401-222-3040  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

**First Stop Business  
Information Center**

Phone: 401-222-2185  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

**Notary & Trademark  
Sections**

Phone: 401-222-3040  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)

**Uniform Commercial  
Code Section (UCC)**

Phone: 401-222-3040  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

**Apostilles &  
Authentications**

Phone: 401-222-1487  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)