



MOONAN | STRATTON | WALDMAN ^{LLP}
ATTORNEYS & COUNSELORS AT LAW

Irving J. Waldman
Kristen Prull Moonan*
Amy E. Stratton*
Robert E. Davignon (retired)

* Licensed in RI & MA

March 26, 2018

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence RI 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 MAR 29 AM 11:22

**Re: Northrop and Johnson, Inc.
Corp. Id No. 97456**

To Whom It May Concern:

Pursuant to Rhode Island General Laws §7-16-11, enclosed please find a copy of my resignation as resident agent of Northrop and Johnston, Inc., sent to Northrop and Johnson, Inc. by regular mail, postage prepaid on March 26 2018.

I hereby resign as Registered Agent for the above corporation, in accordance with Rhode Island General Laws §7-16-11, effective immediately.

Please contact me if you have any questions. Thank you.

Very truly yours,

Amy E. Stratton

AES/dld

cc: Northrop and Johnson, Inc.



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March 26, 2018

Mr. Hank Halsted
Northrop and Johnson, Inc.
5 Marina Plaza
Newport, Rhode Island 02840

**Re: Northrop and Johnson, Inc.
Resignation of Registered Agent**

Dear Mr. Halsted:

Please be advised that I hereby resign as Registered Agent for the above Corporation in accordance with Rhode Island General Laws §7-16-11, effective immediately. A copy of this notice of resignation has been forwarded this day to the Rhode Island Secretary of State, Corporations Division.

Please let me know if you have any questions. Thank you.

Very truly yours,

Amy E. Stratton

KPM/dld

cc: Rhode Island Secretary of State, Corporations Division

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SECRETARY OF STATE
CORPORATIONS DIV
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State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

April 4, 2018

NORTHROP and JOHNSON, INC.
5 MARINA PLAZA/GOAT ISLAND
NEWPORT, RI 02840

RE: Entity ID# 97456
NORTHROP and JOHNSON, INC.

Dear Sir or Madam:

This is to notify you that this office received on March 29, 2018 the resignation of Amy E. Stratton, 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