September 18, 2018

OPEN ROAD, LLC 807 MAIN STREET C-1 HOPE VALLEY, RI 02832

RE:

Entity ID # 001663900

OPEN ROAD, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, JOHN H. HINES, JR. at the Resident Office, 807 MAIN STREET C-1, HOPE VALLEY, RI 02832.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp. pin@sos.ri.gov .

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

The Change of Resident Agent/Office form must be filed with the Office of the Secretary of State, D: of Business Services, within the next sixtu (60) date to ensure your authority to conduct busing of hesite:

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

148 W. River Street, Providence, RI 02904-2615

PRESORTED FIRST CLASS



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