

PARTRIDGE SNOW & HAHN LLP

November 16, 2018

Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, Rhode Island 02904-2615

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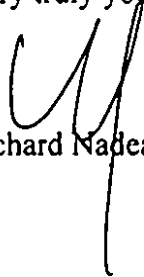
Re: Ward Kilduff Mortgage LLC Entity ID: 826040

Dear Sir or Madam:

Effective immediately, I Richard Nadeau, hereby resign as the registered agent of Ward Kilduff Mortgage LLC in the State of Rhode Island.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,


Richard Nadeau

cc: Ward Kilduff Mortgage, LLC



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

November 20, 2018

WARD KILDUFF MORTGAGE, LLC
59 EAST HILL ROAD
CANTON, CT 06019

RE: Entity ID# 826040
WARD KILDUFF MORTGAGE, LLC

Dear Sir or Madam:

This is to notify you that this office received on November 19, 2018 the resignation of Richard Nadeau as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident 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 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 form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services

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