

PANNONE LOPES
DEVEREAUX & O'GARA LLC
c o u n s e l o r s ' a t l a w

Gary R. Pannone
401.824.5115
gpannone@pdlolaw.com

January 18, 2019

Office of the Rhode Island Secretary of State
Division of Business Services
148 West River Street
Providence, RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 JAN 22 PM 2:56

Re: Entity Name: Karen Gieseke, Ph.D. & Associates Inc.
Entity ID: 000795209

Dear Sir or Madam:

Pursuant to Section 7-1.2-502(c) of the General Laws of Rhode Island, 1956, as amended, please be advised that I hereby resign as registered agent of Karen Gieseke, Ph.D. & Associates Inc., effectively immediately as of the date hereof.

Sincerely,

PANNONE LOPES DEVEREAUX & O'GARA LLC


Gary R. Pannone



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

January 24, 2019

Karen Giesake, Ph.D. & Associates Inc.
42 VALLEY ROAD, SUITE 3C
MIDDLETOWN, RI 02842

RE: Entity ID# 795209
Karen Giesake, Ph.D. & Associates Inc.

Dear Sir or Madam:

This is to notify you that this office received on January 22, 2019 the resignation of Gary R. Pannone, 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. Online filings require payment by credit card. If you have forgotten your CID and 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 to download a form. You can mail the form to us with your payment or visit our office to file in person. 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