



PROVIDENCE
Administrative Office
171 Broadway
Providence, RI 02903
P 401.331.2191
F 401.331.2991

BOSTON
Lewis Wharf, Bay 228
Boston, MA 02110
P 617.723.3777
F 617.723.7876

WESTERLY
15 Franklin Street
Westerly, RI 02891
P 401.348.6020
F 401.348.0999

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 JAN 22 AM 9:26

January 15, 2019

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
Attn: Nellie M. Gorbea, Secretary of State

RE: RESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE

Dear Ms. Gorbea

This letter shall serve as notice of my resignation as registered agent at the registered office for the entity listed below, effective immediately.

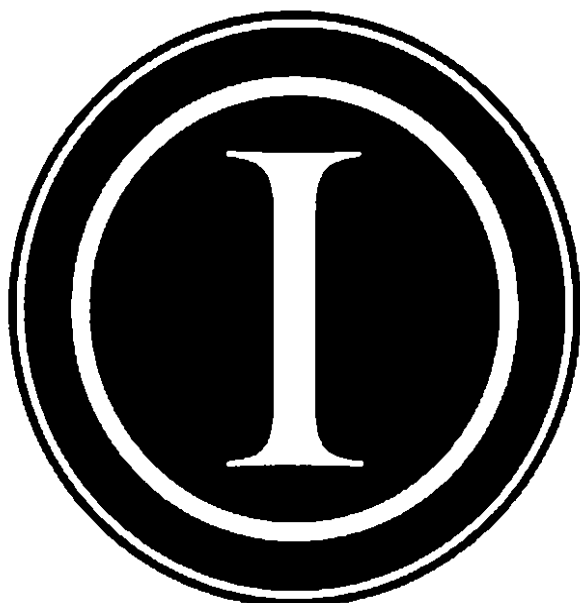
Barletta Heavy Division, Inc., ID # 000127391

In connection with my resignation, please remove my name from your records for the above entity and notify the respective entity of my resignation.

Thank you.

Very truly yours,

James A. Iacoi, Esq.





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

January 24, 2019

BARLETTA HEAVY DIVISION, INC.
40 SHAWMUT ROAD, SUITE 200
CANTON, MA 02021

RE: Entity ID# 127391
BARLETTA HEAVY DIVISION, INC.

Dear Sir or Madam:

This is to notify you that this office received on January 22, 2019 the resignation of Calenda & Iacoi Ltd. 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