



DEAN G. ROBINSON, ESQ., INC.
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Dean G. Robinson, Esq.

Admitted in Rhode Island
and Massachusetts

February 6, 2019

Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 FEB - 8 AM 10: 30

Re: *Ollie, Inc.*
Identification Number 98124

Dear Sir/Madam:

Effective immediately, I hereby resign as Registered Agent for the above corporation.

Please do not hesitate to contact me should you have any questions.

Very truly yours,

Dean G. Robinson

DGR/kal



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

February 11, 2019

OLLIE, INC.
101 OCEAN AVENUE
BLOCK ISLAND, RI 02807

RE: Entity ID# 98124
OLLIE, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 8, 2019 the resignation of Dean G. Robinson, 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.