

ADLER POLLOCK & SHEEHAN P.C.

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March 21, 2019

The Honorable Nellie Gorbea
Secretary of State
Office of the Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2019 MAR 25 AM 11:39

Re: *Marisa I. Allegra, M.D., LTD*
Corp. ID No. 000000670

Dear Secretary Gorbea:

Please be advised that Adler Pollock & Sheehan P.C. hereby resigns from its position as registered agent for **Marisa I. Allegra, M.D., LTD.**

It is our understanding that our status as registered agent will terminate upon the expiration of thirty (30) days after receipt of this notice by your office. If our understanding is incorrect or if you require any further documentation, please do not hesitate to call Eloise P. Pickett, Paralegal of our office.

Very truly yours,

ADLER POLLOCK & SHEEHAN P.C.

By:  John A. Tarantino PRESIDENT
John A. Tarantino, President



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

March 27, 2019

MARISA I. ALLEGRA, M.D., LTD.
1 RANDALL SQUARE, SUITE 407
PROVIDENCE, RI 02904

RE: Entity ID# 670
MARISA I. ALLEGRA, M.D., LTD.

Dear Sir or Madam:

This is to notify you that this office received on March 25, 2019 the resignation of Adler Pollock & Sheehan P.C. 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.