

**MDA**  
YOUR LAWYERS FOR LIFE  
**MARTINEAU DAVIS**  
& A S S O C I A T E S

April 1, 2019

Division of Business Services  
Corporations Division  
148 West River Street  
Providence, RI 02904-2615

RECEIVED STATE  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 APR -3 AM 11:25

**RE: Ward & Associates, Inc.**  
**Entity No.: 001669899**

To Whom It May Concern:

Please be advised that Mark A. Davis, Esq. of Martineau, Davis & Associates hereby resigns as the Registered Agent for the above referenced entity. Please revise your records accordingly.

Very truly yours,

  
Mark A. Davis

2639 South County Trail, East Greenwich, Rhode Island 02818  
1226 Main Street, West Warwick, Rhode Island 02893  
401.398.8333 | 401.398.8334 (Fax)  
[www.MDALegal.com](http://www.MDALegal.com)



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

April 3, 2019

Ward & Associates, Inc.  
1130 Ten Rod Road, Suite F-103  
North Kingstown, RI 02852

RE: Entity ID# 1669899  
Ward & Associates, Inc.

Dear Sir or Madam:

This is to notify you that this office received on April 3, 2019 the resignation of Mark Davis 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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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.