

IANNITELLI LAW OFFICES

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June 21, 2019

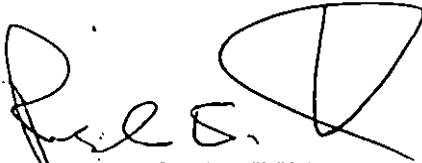
Secretary of State
Business Services Division
148 West River Street
Providence RI 02904-2615

RE: RHODE ISLAND LIONS SIGHT FOUNDATION, INC.
ID NO. 30442

Dear Sir/Madam:

I hereby resign as registered agent for RHODE ISLAND LIONS SIGHT FOUNDATION effective August 1, 2019.

Very truly yours,



RALPH E. IANNITELLI

REI/

cc: Rhode Island Lions Sight Foundation, Inc.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS. DIV.
2019 JUN 24 AM 11:34



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

June 24, 2019

RHODE ISLAND LIONS SIGHT FOUNDATION, INC.
35 GLEN DRIVE
WARWICK, RI 02889

RE: Entity ID# 30442
RHODE ISLAND LIONS SIGHT FOUNDATION, INC.

Dear Sir or Madam:

This is to notify you that this office received on June 24, 2019 the resignation of Ralph E. Iannitelli 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.