

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

ATTORNEYS AT LAW

Martin P. Slepko
Matthew D. Slepko*
Bruce Hunter Cox
David S. Slepko*
G. Anthony Marrocco
Joshua S. Slepko*

Milton S. Slepko, Of Counsel

*Also Member Massachusetts Bar

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071
(401) 437-1100 FAX (401) 433-5066
mail@slepkowlaw.com

1692392

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
OCT 28 PM 2:08

October 23, 2019

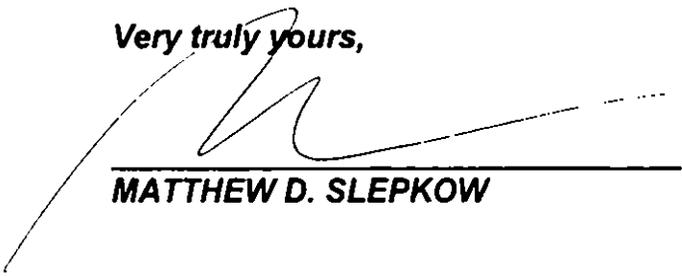
**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

RE: Gierhart and Associates, LLC

Gentlemen:

I hereby resign as agent for service of Gierhart and Associates, LLC.

Very truly yours,


MATTHEW D. SLEPKOW

MDS/sas



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

October 29, 2019

Gierhart and Associates Construction, LLC
15 NICHOL AVENUE
WARWICK, RI 02886

RE: Entity ID# 1692392
Gierhart and Associates Construction, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 28, 2019 the resignation of Matthew D. Slepko as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident 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