

JANUARY 15, 1976

RE: KENT CONSTRUCTION CORPORATION

JOHN R. PICERNE  
90 EAST HILL DRIVE  
CRANSTON, RHODE ISLAND

DEAR SIR:

WE HAVE RECEIVED A COMMUNICATION FROM JAMES DIPRETE THAT HE NO LONGER WISHES TO BE YOUR ATTORNEY OF RECORD FOR SERVICE OF PROCESS. A COPY OF HIS LETTER IS ENCLOSED.

YOU WILL FIND ENCLOSED A STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE, OR BOTH, TO BE FILED IN THIS OFFICE WITHIN 30 DAYS. THE FILING FEE IS \$10.00.

VERY TRULY YOURS,

ANTHONY FLORIO  
CORPORATIONS SECRETARY

AF:REC  
ENCL.

ROBERT F. BURNS  
SECRETARY OF STATE



State of Rhode Island and Providence Plantations  
DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY OF STATE  
PROVIDENCE

January 15, 1976

RE: RESIGNATION AS REGISTERED AGENT

James DiPrete, Jr., Esq.  
1150 New London Avenue  
Cranston, Rhode Island 02920

Dear Sir:

Enclosed please find copies of the letters we sent  
to the following corporations:

BAYSIDE COUNTRY CLUB, INC.  
CRANSTON BUILDERS, INC.  
J. R. C. REALTY CORPORATION  
KELLY & PICERNE, INC.  
KELLY & PICERNE INSURANCE AGENCY, INC.  
✓ KENT CONSTRUCTION CORPORATION  
MEADOWBROOK CORP.  
PICERNE INVESTMENT CORPORATION  
PILGRIM LAND DEVELOPERS, INC.  
POTOWOMUT REALTY, INC.  
SHORE LINE DEVELOPERS, INC.  
TRADE-IN HOMES, INC.  
WOODRIDGE INVESTMENT CORPORATION

Very truly yours,

Anthony Florio  
Corporations Secretary

AF:jm  
Enclosures