



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

February 26, 2007

VALLEY TRANSPORTATION CORP.  
664 Front Street  
Woonsocket, RI 02895

RE: Corporate ID# 14054  
VALLEY TRANSPORTATION CORP.

Dear Sir or Madam:

This is to notify you that this office received on February 20, 2007 the resignation of Scott K. Keefer 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. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

enc.

**Corporations  
Division**

**Business Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sec.state.ri.us](mailto:corporations@sec.state.ri.us)

**Business Information  
Center**

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sec.state.ri.us](mailto:businessinfo@sec.state.ri.us)

**Notary & Trademark  
Sections**

Phone: 401-222-1487  
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Providence, RI  
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TEL. (401) 769-2600  
FAX (401) 769-7315

February 16, 2007

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

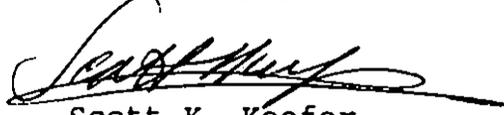
Re: Valley Transportation Corp.

Resignation of Resident Agent

Dear Sir\Madam:

This is to advise the office of the Secretary of State of Rhode Island, Corporations Division, that the undersigned Scott K. Keefer does hereby resign as Resident Agent of said abovenamed corporation.

Very truly yours,

  
Scott K. Keefer

SKK:AZ  
Corp:resign.ra

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2007 FEB 20 PM 2:49