

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

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89157

June 24, 2020

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

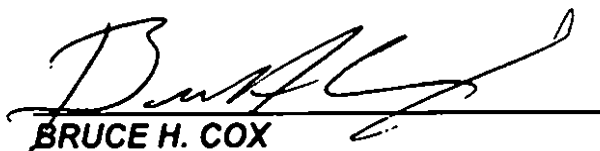
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R.I. DEPT. OF STATE
BUS SVCS DIV
2020 JUN 26 PM 2:56

RE: THE YARD GENIE, INC.

Gentlemen:

I hereby resign as agent for service of THE YARD GENIE, INC.

Very truly yours,


BRUCE H. COX

BHC/sas



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

June 29, 2020

THE YARD GENIE, INC.
P.O. BOX 171
PORTSMOUTH, RI 02871

RE: Entity ID# 089157
THE YARD GENIE, INC.

Dear Sir or Madam:

This is to notify you that this office received on June 26, 2010 the resignation of Bruce H. Cox, Esq. 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/divisions/business-services 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/divisions/business-services 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.