



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell
Secretary of State

March 30, 1989

Raymond R. Cloutier, President
Courthouse Lane, Inc.
547-5 Courthouse Lane
Pascoag, RI

Dear Corporate Officer:

Our office has received a communication from: Howard R. Croll
stating that as of 2/21/89 he/she/they no longer wishes/es to
be your attorney of service of process. A copy of his/her/their
letter is enclosed.

You will also find a Statement of Change of Office of Registered
Agent to be filed in this office within thirty(30) days of the
date of this letter.

Sincerely yours,

A handwritten signature in cursive script that reads "Glenn D. Allen".

Glenn D. Allen
Director
Corporations Division



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March 30, 1989

Kathleen S. Conzelli
Secretary of State

Howard R. Croll, Esq.
Fontaine & Croll, Ltd.
34 Hamlet Avenue
Woonsocket, RI 02895

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to
Raymond R. Cloutier, Pres., Courthouse Lane, Inc.

Sincerely yours,

A handwritten signature in cursive script, reading "Glenn D. Allen".

Glenn D. Allen
Director
Corporations Division

Fontaine & Croll, Ltd.

Attorneys at Law

Fancy

34 Hamlet Avenue, Woonsocket, Rhode Island 02895-4493

(401) 765-0200

Fax (401) 765-6357

February 16, 1989

Secretary of State's Office
100 Westminster Street
Providence, RI

ATT: CORPORATIONS

RE: COURTHOUSE LANE, INC.

Dear Sir/Madam:

This is to advise that I would like to be removed as
Registered Agent for Courthouse Lane, Inc.

Very truly yours,
FONTAINE & CROLL, LTD.

BY: 

HOWARD R. CROLL

HRC/mdc

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FEB 21 12 19 PM '89