

October 22, 2020

Sterling & Son Investments LLC P.O. BOX 3582 PAWTUCKET, RI 02861

RE:

Entity ID # 001659574

Sterling & Son Investments LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office (the address of the Resident Agent) in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, BRYCE B. STERLING, II at the Resident Office, 30 MONTICELLO ROADP.O. BOX 3582, PAWTUCKET, RI 02861.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office form online using a credit card visit https://www.sos.ri.gov/divisions/business-services If have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit https://www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or you can use our drop box located at 148 West River Street, Providence, RI, 02904.

The Change of Resident Agent/Office form must be filed with the Office of the Secretary of State, Division of Business Services, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea Secretary of State

Tullin U. Koles

Division of Business Services, 148 West River Street, Providence, RI 02904