



**State of Rhode Island
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Application for Certificate of Withdrawal**

(Section 7-6-83 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is ACE BAILEY CHILDREN'S FOUNDATION

ARTICLE II

It is incorporated under the laws of DE

ARTICLE III

It is not conducting affairs in the state of Rhode Island.

ARTICLE IV

It hereby surrenders its authority to conduct affairs in the state of Rhode Island.

ARTICLE V

It revokes the authority of its registered agent in Rhode Island to accept service of process and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in Rhode Island during the time the corporation was authorized to conduct affairs in Rhode Island may hereafter be made on the corporation by service thereof on the Secretary of State of the State of Rhode Island.

ARTICLE VI

The post office address to which the secretary of state may mail a copy of any process against the corporation that may be served on him or her is:

19 COOMBS ST., RUMFORD, RI 02916

Signed this 25 Day of May, 2021 at 2:47:06 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

ACE BAILEY CHILDRENS FOUNDATION
Exact Name of Corporation Making Application

By BARBARA A POTHIER

President or Vice President (check one)

AND

By TODD G. BAILEY

Secretary or Assistant Secretary (check one)

Form No. 254
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 25, 2021 02:46 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

