

June 21, 2021

Little League Inc C/O ART BURTON 7 RANGER ROAD WESTERLY, RI 02891

RE:

Corporation ID # 001714267

Little League Inc

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, WESTERLY NATIONAL LITTLE LEAGUE INC at the Registered Office, 117 MOOREHOUSE RD, WESTERLY, RI 02891.

Pursuant to the provisions set forth in Section(s) 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to file the form.

To file a Change of Registered Agent/Office form online using a credit card visit www.sos.ri.gov/divisions/business-services. If you do not have a CID and PIN or 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 www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or you can visit our office to submit the filing and payment.

Please file your Change of Registered Agent/Office form with the Division of Business Services within the next sixty days so that 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

Pullin W. Horles

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