



MOONAN | STRATTON | WALDMAN LLP
ATTORNEYS & COUNSELORS AT LAW

Kristen Prull Moonan*
Amy E. Stratton*

* Licensed in RI & MA

Irving J. Waldman, Of Counsel
Joseph R. Daigle, Of Counsel

July 1, 2021

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence RI 02904

Re: *Birch Hill Group, LLC*
Entity No. 127836

To Whom It May Concern:

Pursuant to Rhode Island General Laws §7-16-11, enclosed please find a copy of our firm's resignation as resident agent of Birch Hill Group, LLC, sent to Birch Hill Group, LLC by regular mail, postage prepaid on July 1, 2021.

I hereby resign as Registered Agent for the above entity, in accordance with Rhode Island General Laws §7-16-11, effective immediately.

Please contact me if you have any questions. Thank you.

Very truly yours,

Kristen Prull Moonan

cc: Birch Hill Group, LLC

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV.
2021 JUL -7 AM 9:09



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July 1, 2021

Douglas Ferguson
BIRCH HILL GROUP, LLC
c/o Northeast Marine Liquidation, Inc.
P.O. Box 144
Stonington, CT 06378-0144

**Re: Birch Hill Group, LLC
Entity No. 127836**

RECEIVED
RI DEPT. OF STATE
CORPORATIONS DIV.
2021 JUL -7 AM 9:11

Dear Mr. Ferguson:

Please be advised that our firm hereby resigns as Registered Agent for the above entity in accordance with Rhode Island General Laws §7-16-11, effective immediately. A copy of this notice of resignation has been forwarded this day to the Rhode Island Secretary of State, Corporations Division.

Please let me know if you have any questions. Thank you.

Very truly yours,

Kristen Prull Moonan

cc: Rhode Island Secretary of State, Corporations Division