O'LEARY MURPHY, LLC

ATTORNEYS AT LAW olearymurphy.com

SEAN T. O'LEARY: CHRISTOPHER A. MURPHY* ALEXANDER L. FRIEDMAN* KATIE L. OTRANDO*

* also admitted in New York

* also admitted in Massachusetts

November 2, 2021

State of Rhode Island Secretary of State Corporations Division 148 West River Street

Providence, Rhode Island 02904-2615

Re: Kerry Burke Consulting, LLC

Identification Number 001670179

Dear Sir or Madam:

By way of this letter, Attorney Christopher A. Murphy formally resigns as registered agent for the above-referenced company.

Sincerely.

Christopher A. Murphy



November 18, 2021

KERRY BURKE CONSULTING, LLC 99 SHERWOOD STREET PROVIDENCE, RI 02908

RE: Entity ID# 001670179

KERRY BURKE CONSULTING, LLC

Dear Sir or Madam:

This is to notify you that this office received on November 8, 2021 the resignation of Christopher A Murphy. Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Statement of Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit www.sos.ri.gov/divisions/business-services.
Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail 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 visit our office to file.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese

Deputy Director of Business Services

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