

LAW OFFICES OF
THOMAS W. MADONNA
70 JEFFERSON BOULEVARD
WARWICK, RHODE ISLAND 02888

THOMAS W. MADONNA*

OF COUNSEL

STEPHEN H. MARSELLA*

STEVEN P. CONNORS*

EDWARD E. V. D'AGOSTINO

*Also admitted in Massachusetts

REC'D RIDGEFIELD
23 NOV 3 PM 1:00:07
(401) - 785-4400 Telephone
(401) - 785-4404 Facsimile
Email: info@madonnalawfirm.com

October 30, 2023

Rhode Island Secretary of State
148 West River Street
Providence, RI 02904

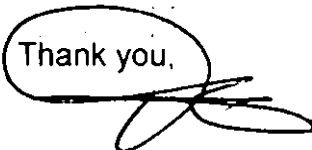
Re: GLENN S. PRESCOD, M.D., INC.
Entity #000111842

Dear Sir/Madam:

Please be advised that I am resigning as Registered Agent for the above, effectively immediately for the above corporation.

The Registered Agent will now be Dr. Glenn S. Prescod, and all correspondence, including annual reports, should be mailed to 333 School Street/Suite 301, Pawtucket, RI 02860.

Thank you,


Thomas W. Madonna
Attorney At Law

TWM:csb

cc: Dr. Glenn Prescod



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

November 8, 2023

GLENN S. PRESCOD, M.D., INC.
333 SCHOOL STREET, SUITE 301
PAWTUCKET, RI 02860

RE: Entity ID# 000111842
GLENN S. PRESCOD, M.D., INC.

Dear Sir or Madam:

This is to notify you that this office received on November 3, 2023 the resignation of Thomas W. Madonna, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered 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 in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services

Notary Program

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | notaries@sos.ri.gov | www.sos.ri.gov