



UCRAN & COMPANY LLC

CERTIFIED PUBLIC ACCOUNTANTS • BUSINESS ADVISORS

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SECRETARY OF STATE
CORPORATIONS DIV
2024 JUN -6 PM 2:25

June 3, 2024

State of Rhode Island
Department of State
Business Services Division
148 West River Street
Providence, RI 02904-2615

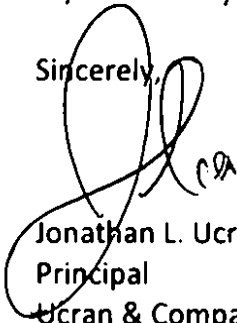
Re: Resignation of Registered Agent of The Riley Group LLC
ID No. 001756129

To Whom It May Concern:

Please be advised that Jonathan L. Ucran is currently listed as the registered agent for the above referenced entity. This letter serves as Jonathan L. Ucran CPA's resignation from that position as of the date of this letter and requests that the mailing address as lists on the Secretary of State website, 36 Smith Ave Greenville, RI 02828, be removed as that of the registered office.

If you have any questions, please contact my office (401) 349-5300.

Sincerely,



Jonathan L. Ucran, CPA
Principal
Ucran & Company LLC



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, *Secretary of State*

June 13, 2024

THE RILEY GROUP LLC
986 HARTFORD AVENUE
JOHNSTON, RI 02919

RE: Entity ID# 001756129
THE RILEY GROUP LLC

Dear Sir or Madam:

This is to notify you that this office received on June 6, 2024 the resignation of Jonathan L. Ucran, CPA 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 within the next 30 days.

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 Form 642. 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