RESIGNATION OF REGISTERED AGENT

Pursuant to the Laws of the State of Rhode Island, the undersigned submits the following statements for the purpose of resigning as the registered agent for Associates in Podiatry, Inc.

- 1. Name of the Entity: Associates in Podiatry, Inc.
- 2. Identification Number: 000080875
- 3. Entity is a Domestic Corporation
- 4. Current/Resigning Registered Agent: Philip G. Parsons, 13 Bigelow Road, Johnston, RI 02919
- 5. Written notice of the resignation, a copy of which is attached, has been given by the undersigned to: Thomas E. Mancini, 1050 Main Street, East Greenwich, RI 02818
- 6. The undersigned registered agent hereby resigns from serving as the registered agent for Associates in Podiatry, Inc.

Signed this 22nd day of October, 2024.

Philip G. Parsons

1024 OCT 25 A In: n

PHILIP G. PARSONS ATTORNEY AT LAW 13 BIGELOW ROAD JOHNSTON, RI 02919 TEL. 401-286-6525

VIA UPS

September 25, 2024

Dr. Thomas E. Mancini Associates in Podiatry 1050 Main Street East Greenwich, Rhode Island 02818

Re: Annual Reports and Registered Agent Status

Dear Tom:

It has been a pleasure working with you over the years. Unfortunately, due to health reasons, I am retiring from the practice of law and can no longer serve as the registered agent or file the annual reports for Associates in Podiatry.

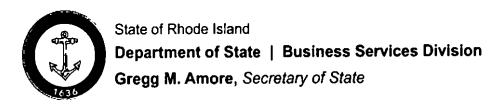
I have enclosed your Corporate Records, which you should continue to maintain in a safe location. You will have to retain a new registered agent and file their information with the Secretary of State using a Form 640 (available on the Secretary of State's website). You can serve as your own registered agent, retain another attorney to serve as your registered agent or engage the services of a company that serves as registered agents (i.e. Harbor Compliance, Northwest Registered Agent, Rhode Island Registered Agent).

You will also have to identify someone to file your annual reports. Your next annual report must be filed between February 1, 2025 and May 1, 2025. You can do this yourself, retain another attorney or a company that provides these services.

Please let me know when you have filed the change of registered agent.

Very truly yours,

The C. Phur Phil Parsons



October 25, 2024

ASSOCIATES IN PODIATRY, INC. 1050 MAIN STREET EAST GREENWICH, RI 02818

RE: Entity ID# 000080875

ASSOCIATES IN PODIATRY, INC.

Dear Sir or Madam:

This is to notify you that this office received on OCTOBER 25, 2024 the resignation of PHILIP G. PARSONS as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 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 and 7-1.2-1408 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 within the next 30 days.

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 <u>www.sos.ri.gov/divisions/business-services</u> to download Form 640. 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

Cothune apris abovese