

REC'D RIDOS BSD '25 JAN 14 PM2:10:39

CCameron@cm-law.com

January 14, 2025

Rhode Island Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

RE:

Compton Company, Inc.

SOS ID#: 977955

Dear Sir/Madam:

Please be advised that effective January 14, 2025, the undersigned hereby resigns as Registered Agent of Compton Company, Inc., a Rhode Island foreign corporation (the "Company").

A copy of this letter has been sent to the Company at the last known business address.

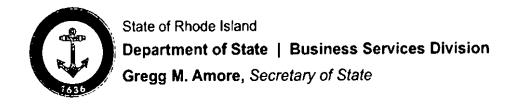
Should you have any questions, please do hesitate to contact me at 401-331-5700.

E. Colby Cameron

cc: Douglas Stearns, President, Compton Company, Inc.

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January 17, 2025

COMPTON COMPANY, INC. 14 POTOMAC ROAD PORTSMOUTH, RI 02871

RE: Entity ID# 000977955

COMPTON COMPANY, INC.

Dear Sir or Madam:

This is to notify you that this office received on JANUARY 14, 2025 the resignation of E. COLBY CAMERON, ESQ. 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 www.sos.ri.gov/divisions/business-services 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

Eatheric Caplio Mbarose