

January 10, 2025

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

2025 JAN 15 PM 2:07

Dante J. Giammarco

123 Hill Top Drive

East Greenwich, RI

02818

158206

Business Services Division

Rhode Island Secretary of State

148 W. River Street

Providence, Rhode Island

02904-2615

Re: Resignation as Registered Agent

Dear Sir or Madam:

Please be advised that the undersigned hereby resigns from serving as Registered Agent for each of the entities designated below, effective immediately.

The undersigned has already notified those entities at least twice since June 30, 2024 of my retirement and are being notified again when I send them the annual report and instructions you sent to my closed office recently.

Thank you for your cooperation in this regard.

Sincerely,



Dante J. Giammarco

Entities Resigning from as
Registered Agent

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SECRETARY OF STATE
CORPORATIONS

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1. 27 Alden Ave. Properties LLC
2. Anthony Gelfusa
3. BBI Realty LLC
4. Bff Grooming, Inc.
5. BHB Realty LLC
6. Catholics for Life, Inc.
7. D & D Realty Leasing LLC
8. Disconnected Lifestyle, LLC
9. Dujon Management Incorporated
10. Exact Exteriors, LLC
11. Frommelt Equipment Company, Inc.
12. Gansett Gutters Inc.
13. GVC Construction & Engineering, Inc.
14. Hope Insurance Services, LLC
15. Iannuccillo Leasing Company
16. K & N Lawn Service, LLC
17. Minglee's Tail Const. Corp.
18. Northstar Construction Services Corp.
19. Ocean State Improvement, LLC
20. Olsen Engineers, Inc.
21. PM Construction Co., Inc.



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

January 17, 2025

PM CONSTRUCTION CO., INC.
19 INDUSTRIAL PARK ROAD
SACO, ME 04072

RE: Entity ID# 000158206
PM CONSTRUCTION CO., INC.

Dear Sir or Madam:

This is to notify you that this office received on January 15, 2025, the resignation of Dante J. Giammarco, 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