

January 28, 2025

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R.I. DEPT. OF STATE
BUS SVCS DIV
2025 JUN 29 A 10:31

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

To Whom it May Concern,

This is your notification that Rhode Island Builders Association is no longer acting as Registered Agent for:

~~Liese const. - #00169189~~

1698189

Thank you.



Robin Barlow
Director of Operations
/rb



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

January 31, 2025

LIESE CONSTRUCTION LLC
12 MORGAN ST
PAWCATUCK, CT 06379

RE: Entity ID# 001698189
LIESE CONSTRUCTION LLC

Dear Sir or Madam:

This is to notify you that this office received on January 29, 2025, the resignation of Rhode Island Builders Association, Inc. 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