

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

ATTORNEYS AT LAW

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071
(401) 437-1100 FAX (401) 433-5066
Matt@slepkow.com Cal@slepkow.com

Matthew D. Slepko*
Macalister M. Slepko*
Joshua S. Slepko*
Bruce Hunter Cox

Martin P. Slepko, Of Counsel
Milton S. Slepko, Of Counsel

* Also Member Massachusetts Bar

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July 30, 2025

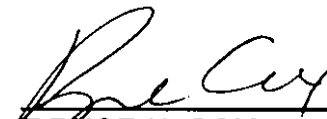
**RI Department of State
Business Services Division
148 West River Street
Providence, RI 02904**

**RE: DIVERSIFIED CAPITAL CORP. INC.
Entity ID 99826**

Gentlemen:

I hereby resign as agent for service of DIVERSIFIED CAPITAL CORP. INC.

Very truly yours,



BRUCE H. COX

BHC/sas



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

August 5, 2025

DIVERSIFIED CAPITAL CORP. INC.
237 MEW MEADOW ROAD
BARRINGTON, RI 02806

RE: Corporate ID# 000099826
DIVERSIFIED CAPITAL CORP. INC.

Dear Sir or Madam:

This is to notify you that this office received on AUGUST 4, 2025 the resignation of BRUCE H. COX 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective June 18, 2025 for failure to file its annual report for the year 2025. Please file the annual report along with the Change of Agent form to avoid revocation of your Certificate of Incorporation/Authority.

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 a form. You can mail the form to us along with your payment or visit our office to file in person.

Sincerely,

Andrea M. Francese
Operations Manager of Business Services