

**SLEPKOW &
SLEPKOW
ASSOCIATES**

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071

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RECEIVED

R.I. DEPT. OF STATE
BUS SVCS DIV

2025 AUG -4 P 12:50

ATTORNEYS AT LAW

Matthew D. Slepko*

Macalister M. Slepko*

Joshua S. Slepko*

Bruce Hunter Cox

Martin P. Slepko, Of Counsel

Milton S. Slepko, Of Counsel

*A is Member Massachusetts Bar

July 29, 2025

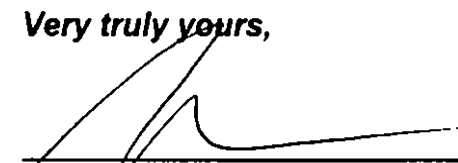
**RI Department of State
Business Services Division
148 West River Street
Providence, RI 02904**

**RE: BATTY CONSTRUCTION, LLC
Entity ID 523332**

Gentlemen:

I hereby resign as agent for service of BATTY CONSTRUCTION, LLC.

Very truly yours,


MATTHEW D. SLEPKOW

MDS/sas



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

August 5, 2025

BATTY CONSTRUCTION, LLC
10 PLYMOUTH ROAD
EAST PROVIDENCE, RI 02914

RE: Entity ID# 000523332
BATTY CONSTRUCTION, LLC

Dear Sir or Madam:

This is to notify you that this office received on AUGUST 4, 2025 the resignation of MATTHEW D. SLEPKOW 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 Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective June 16, 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 Organization/Registration.

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

Thank you for your cooperation.

Sincerely,

Andrea M. Francese
Operations Manager, Division of Business Services