



LAW OFFICES OF
JAMES J. CARUOLO

126742

June 12, 2014

Rhode Island Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

Re: Resignation of Registered Agent for Connolly, Geaney, Ablitt and Willard PC

Dear Sir or Madam:

Please accept my notice of Resignation as the Registered Agent for Connolly, Geaney, Ablitt and Willard, a Professional Corporation with a principal office located at 304 Cambridge Road, Woburn, MA 01801.

My association with that company ceased on September 6, 2005 when I separated from Ablitt & Caruolo, PC to open my own law practice, The Law Offices of James J. Caruolo, Inc. located in Warwick, Rhode Island. I was under the impression that Steven Ablitt, addressed this upon my separation from the company but that was not the case. Thank you for your attention to this matter.

Very truly yours,


James J. Caruolo

2014 JUN 16 AM 11:39
SECRETARY OF STATE
CORPORATIONS DIV

33 College Hill Rd
Suite 15C
Warwick, RI 02886

PHONE: 401.828.7100
FAX: 401.828.7102

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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



June 16, 2014

Connolly, Geaney, Ablitt and Willard, a Professional Corporation
304 Cambridge Road
Woburn, MA 01801

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

148 W. River Street
Providence, RI
02904-2615

RE: Entity ID# 126742

Connolly, Geaney, Ablitt and Willard, a Professional Corporation

Dear Sir or Madam:

This is to notify you that this office received on June 16, 2014 the resignation of James J. Caruolo as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 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, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.