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NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
148 W. RIVER STREET
PROVIDENCE RI 02904-2615

RE: Babylon Healthcare. PLLC
001711954
FORMED IN Dclaware

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced entity. Please also discontinue the address.

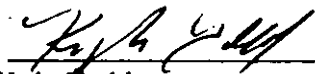
NOTICE WAS SENT TO THE ENTITY AT:

2500 Bee Caves Rd
Bldg 1 Ste 400
Austin, TX 78746

Thank you very much for your assistance in this matter.

Signed on 03/25/2024

CORPORATION SERVICE COMPANY

By: 

Kyle Todd
Vice President

Please return filing to: kyle.todd@cscglobal.com



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

April 8, 2024

BABYLON HEALTHCARE, PLLC
2500 BEE CAVES RD. BLDG. 1, SUITE 400
AUSTIN, TX 78746

RE: Entity ID# 001711954
BABYLON HEALTHCARE, PLLC

Dear Sir or Madam:

This is to notify you that this office received on April 1, 2024 the resignation of Corporation Service Company 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