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August 24, 2011

Rhode Island Secretary of State  
Corporations Division  
148 W. River St.  
Providence, Rhode Island 02904

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2011 SEP -2 AM 11:18

RE: RESIGNATION OF REGISTERED AGENT

To Whom It May Concern:

Please be advised that National Corporate Research, Ltd., the registered agent of SUMMIT TIRES OF MASSACHUSETTS, INC. (ID# 000163704) hereby resigns as agent for this entity. Notice of this resignation was sent to the entity at the last known business address of 195 Liberty St., Brockton, MA 02301.

Please return a file stamped copy of the resignation document to National Corporate Research, LTD., 615 S. Dupont Hwy., Dover, DE 19901.

Thank you for your assistance in this matter. If there is any question or problem with this request, please feel free to contact me at 800-483-1140, ext 3015.

Sincerely,

  
Andrew Lundgren  
Vice-President  
National Corporate Research, LTD.

AL/mef



## State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

**A. Ralph Mollis**

Secretary of State

September 6, 2011

Summit Tires of Massachusetts, Inc.  
195 Liberty Street  
Boston, MA 02301

RE: Corporate ID# 163704  
Summit Tires of Massachusetts, Inc.

Dear Sir or Madam:

This is to notify you that this office received on September 2, 2011 the resignation of National Corporate Research, Ltd. 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 or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading 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.

### Division of Business Services

#### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

#### First Stop Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

#### Notary & Trademark Sections

Phone: 401-222-3040  
Fax: 401-222-1309  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)  
[trademarks@sos.ri.gov](mailto:trademarks@sos.ri.gov)

#### UCC Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

#### Apostilles & Authentications

Phone: 401-222-1487  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

#### Administrative Offices:

State House, Room 217,  
Providence, RI 02903  
Phone: 401-222-2357  
Fax: 401-222-1356  
[www.sos.ri.gov](http://www.sos.ri.gov)

