

905595

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SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB -5 AM 10:23

Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

STATEMENT OF RESIGNATION OF REGISTERED AGENT

PLEASE TYPE OR PRINT LEGIBLY

(File one signed copy)

The undersigned registered agent certifies as follows:

1. The entity represented by the registered agent is: (please check one)

☒ Profit Corporation ☐ Nonprofit Corporation ☐ General Partnership ☐ Limited Liability Partnership

☐ Limited Partnership ☐ Limited Liability Limited Partnership ☐ Limited Liability Company

☐ Other: _____

2. The name and address of entity:

North American Specialty Flooring, Inc., 1258 North Rose Farm Road, Unit 4, Woodstock, IL 60098 USA

(Type/Print Entity Name)

(State or Country)

3. I am the resigning agent of the entity.

Name of agent:

Corporate Filing Solutions, LLC

4. Notice is hereby given that I am resigning as the registered agent for service of process for the entity.

I certify that I have read the above statements, I am authorized to make this change, and that the above statements are true and correct.

Signed this 19 day of January, 2015

Aidan Gaffney

(Type/Print Name of Agent)


(Signature)

Office Held:

Manager

(If applicable)



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

February 5, 2015

North American Specialty Flooring, Inc.
1258 North Rose Farm Road, Unit 4
Woodstock, IL 60098

RE: Entity ID# 905595
North American Specialty Flooring, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 5, 2015 the resignation of Corporate Filing Solutions, LLC 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.