

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 MAY -4 PM 2:24

RE: SOURCE INTERLINK RETAIL SERVICES, LLC #000484699
(a DELAWARE corporation)

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 corporation.

Would you kindly return the extra copy of the enclosed form file-stamped to me in the enclosed envelope?

Thank you very much for your assistance in this matter.

Signed on: 04/28/2015

CORPORATION SERVICE COMPANY
By: Robert Melt

Asst Secretary
(Title of Officer)