

July 14, 16

State of Rhode Island
Department of State
Office of the Secretary of State

To Whom It May Concern:

I am no longer the business contact for Fireaway Inc Corporation ID # 797885 as I no longer work for the company.

Sincerely,


Steve Janzen
35 Spanker Street
Jamestown, RI 02835

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2016 JUL 18 PM 2:11



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

July 19, 2016

Fireaway Inc.
5852 BAKER ROAD
MINNETONKA, MN 55345

RE: Corporate ID# 797885
Fireaway Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 18, 2016 the resignation of Steve Janzen 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective July 7, 2016 for failure to file its annual report for the year 2016. Please file the annual report for the year 2016 along with the Change of Agent form.

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 contact 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, Data and Information Services
Division of Business Services

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

Business Section
Phone: 401-222-3040
corporations@sos.ri.gov

First Stop Business Information Center
Phone: 401-222-2185
businessinfo@sos.ri.gov

Notary & Trademark Sections
Phone: 401-222-3040
notaries@sos.ri.gov

Uniform Commercial Code Section (UCC)
Phone: 401-222-3040
ucc@sos.ri.gov

Apostilles & Authentications
Phone: 401-222-1487
corporations@sos.ri.gov