PARASEARCH Inc.

222 Jefferson Blvd. Warwick, RI 02888 TEL (401) 732-2490 FAX (401) 739-7708 www.para-search.com

August 15, 2016

RI Secretary of State 148 West River St Providence, RI 02904 SECULAR OF STATE

RE: THE KASE USA, LLC

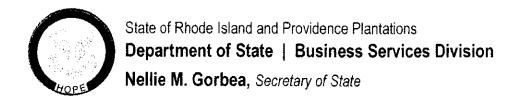
Please record as of the date below, ParaSearch is resigning as registered agent for the entity listed above.

ID #000869914

Richard D'Amico

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Date



August 23, 2016

THE KASE USA, LLC 2655 RICHMOND AVENUE, SUITE 2100 STATEN ISLAND, NY 10314

RE: Entity ID# 869914 THE KASE USA, LLC

Dear Sir or Madam:

This is to notify you that this office received on August 15, 2016 the resignation of Parasearch, Inc. 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". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident 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

enc.

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

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