



Corporate Office  
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### RESIGNATION OF REGISTERED AGENT

Pursuant to the Laws of the State of Rhode Island, the undersigned submits the following statements for the purpose of resigning as the registered agent in the State of Rhode Island.

1. Name of the entity: Tolt Solutions, Inc.

2. Identification Number: 000911089

3. Entity is: DOMESTIC  CORPORATION  G.P.   
FOREIGN  LLC  LP/LLP

4. Name of Current Registered Agent: Registered Agent Solutions, Inc.

5. Current Registered Agent Address: 222 Jefferson Blvd., Suite 200  
Warwick, RI 02888

6. Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent. The address to which the notice was mailed or delivered is: .550 Rutherford Road  
Taylors, SC 29687-2142

RECEIVED  
R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2017 JUN 31 AM 9:59

7. The undersigned registered agent hereby resigns from serving as agent for service of process for the entity. The registered office is also discontinued.

8. This statement of resignation shall take effect on the earlier of the 31<sup>st</sup> day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

REGISTERED AGENT SOLUTIONS, INC.

DATED 07/26/2017

Justine Karnell  
Assistant Secretary



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

July 31, 2017

Tolt Solutions, Inc.  
3550 RUTHERFORD ROAD  
TAYLORS, SC 29687

RE: Entity ID# 911089  
Tolt Solutions, Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 31, 2017 the resignation of Registered Agent Solutions, Inc. 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. 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 visit [www.sos.ri.gov/business](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) 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  
Deputy Director of Business Services

enc.