

January 22, 2018

RPM Liquidation, Inc. C/O RICHARD P. MORRISON 50 LITTLE WOODS PATH, #5A WAKEFIELD, RI 02879

RE:

Corporation ID # 000012593 RPM Liquidation, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, RICHARD P. MORRISON at the Registered Office, 320 SMITH STREET, P.O. BOX 1420 NORTH KINGSTOWN, RI 002852.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Office form online 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/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services within the sixty days so that your and of any assist

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

148 W. River Street, Providence, RI 02904-2615



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RETURN TO SENDER NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

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