

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

RE: AIR CYCLE CORPORATION #001668013 (FORMED IN ILLINOIS)

R.I. DEPT. OF STATE BUS SVCS DIV

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. Please also discontinue the address.

NOTICE SENT 30 DAY PRIOR

2200 Ogden Ave Ste 100 Lisle, IL 60532-1972

Thank you very much for your assistance in this matter.

Signed on: 11/7/2018

CORPORATION SERVICE COMPANY

By:

Asst Secretary
(Title of Officer)