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DOVER, DE 19904
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F: 800.253.5177
INFO@COGENCYGLOBAL.COM
COGENCYGLOBAL.COM

08/23/2019 00:00:00

Secretary of State at Rhode Island

Resignation of Registered Agent

Please be advised that COGENCY GLOBAL INC. f/k/a National Corporate Research, LTD. hereby resigns as agent for the following:

TOWER RESOURCE MANAGEMENT, INC.

000092246

Please return evidence of filing to invoices@cogencyglobal.com or the address listed above

Sincerely,

Krystal Beckner

Krystal Beckner
Assistant Secretary
COGENCY GLOBAL INC.

RECEIVED
R.I. DEPT OF STATE
BUS SVCS DIV
2019 AUG 30 PM 12:16

✉ CORPORATE HQ
COGENCY GLOBAL INC
10 E. 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

✉ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #2010712
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

✉ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO EIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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

September 3, 2019

Tower Resource Management, Inc.
16 CHESTNUT STREET, SUITE 420
FOXBORO, MA 02035

RE: Corporate ID# 92246
Tower Resource Management, Inc.

Dear Sir or Madam:

This is to notify you that this office received on August 30, 2019 the resignation of Cogency Global 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, 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 24, 2019 for failure to file its annual report for the year 2019. Please file the annual report for the year 2019 along with the Change of Agent form.

To file a Change of Registered Agent form online visit www.sos.ri.gov/business. Online filings require payment by credit card. If you have forgotten your CID and 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. 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