

850 NEW BURTON RD., STE. 201 **DOVER, DE 19904** P: 800.483.1140 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,

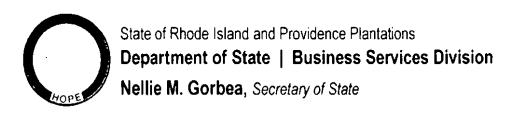
Krystal Beckner

Assistant Secretary

COGENCY GLOBAL INC.

Krystal Beckner

F: 800.944.6607



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 <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> . 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 <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> 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

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