

September 25, 2019

NAUTILUS DEFENSE LLC 999 MAIN STREET, UNIT 7060 PAWTUCKET, RI 02860

RE:

Entity ID # 799158

NAUTILUS DEFENSE LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, JAMES B. OWENS, JR. at the Resident Office, 299 CARPENTER STREET, UNIT 101, PROVIDENCE, RI 02909.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office form online visit <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> . If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact 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. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

Please file your Change of Resident Agent/Office form with the Division of Business Services within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea Secretary of State

Tullin U. Horler