

RESIGNATION OF REGISTERED AGENT

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Rhode Island Corporations Division Office of the Secretary of State 148 W. River Street Providence, RI 02904-2615

December 6, 2019

To Whom It May Concern,

Please be advised that effective immediately, INCORPORATING SERVICES, LTD., located at 222 Jefferson Blvd. Suite 200 Warwick, RI 02888, hereby resigns as the registered agent for CATSEYE USA, LLC (FILE # 001681224).

Please note, notice of resignation has been sent to the company at its last known principal office address of 90 STATE STREET, SUITE 815 ALBANY, NY 12207.

Please return evidence of filing to Amanda Archambault at Incorporating Services, Ltd. either by mail at 3500 South DuPont Highway Dover, DE 19901 or by email at aarchambault@incserv.com.

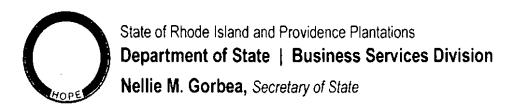
Sincerely,

Amanda Archambault, M.F.A.

Anchambault

Assistant Secretary

Incorporating Services Ltd.



December 13, 2019

CATSEYE USA, LLC 71 CENTURY HILL DRIVE LATHAM, NY 12110

RE: Entity ID# 1681224 CATSEYE USA, LLC

Dear Sir or Madam:

This is to notify you that this office received on December 13, 2019 the resignation of Incorporating Services, Ltd. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island. "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident 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

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Deputy Director of Business Services

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