



RESIGNATION OF REGISTERED AGENT

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2019 DEC 12 PM 12:11

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,

A handwritten signature in black ink that reads "A Archambault".

Amanda Archambault, M.F.A.
Assistant Secretary
Incorporating Services Ltd.



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

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
Deputy Director of Business Services