

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
148 W. RIVER STREET
PROVIDENCE RI 02904-2615

RE: NEW ENGLAND MOTOR FREIGHT, INC.
#000025182
(FORMED IN NEW JERSEY)

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2019 DEC 26 PM 1:02

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced corporation . Please also discontinue the address.

NOTICE SENT 30 DAY PRIOR TO
Thank you very much for your assistance in this matter.

1-71 NORTH AVE E
ELIZABETH NJ 07201-2958

Signed on 12/20/2019

CORPORATION SERVICE COMPANY

By:

Robin Malt

Asst Secretary
(Title of Officer)



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

January 23, 2020

NEW ENGLAND MOTOR FREIGHT, INC.
1-71 NORTH AVENUE EAST
ELIZABETH, NJ 07201

RE: Entity ID# 25182
NEW ENGLAND MOTOR FREIGHT, INC.

Dear Sir or Madam:

This is to notify you that this office received on December 26, 2019 the resignation of Corporation Service Company 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, please file a Change of Registered Agent form with this office.

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

Additionally, the corporation is past due on the filing of its annual report for 2019. Please file the annual report for 2019 as well as for 2020.

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

enc.