



RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2020 FEB 10 PM 2:05

February 7, 2020

Secretary of State of Rhode Island
Division of Business services
148 W. River Street
Providence, RI 02904 – 2615

RE: Craft Beverage Consulting, Inc.
Corporate ID No.:0001664624

Dear Sir or Madame:

I hereby resign as registered agent of the above-mentioned company effective February 14, 2020. Please contact me if there are any questions.

Very truly yours,

Miriam A. Ross

Cc: Craft Beverage Consulting, Inc.

10 Elmgrove Avenue, Providence, Rhode Island 02906

Tel: 401.270.9449

Fax: 401.270.4005

maross@mrosslegal.com



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

February 12, 2020

CRAFT BEVERAGE CONSULTING, INC.
416 BUDLONG ROAD
CRANSTON, RI 02920

RE: Entity ID# 1664624
CRAFT BEVERAGE CONSULTING, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 10, 2020 the resignation of Miriam A. Ross, Esq. 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

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.