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F: 800.253.5177
INFO@COGENCYGLOBAL.COM
COGENCYGLOBAL.COM

7/27/2020

Secretary of State at Rhode Island

Resignation of Registered Agent

Please be advised that COGENCY GLOBAL INC. f/k/a National Corporate Research, LTD. hereby resigns as agent for the following:

BERTUCCI'S RESTAURANT CORP.

000065283

Please return evidence of filing to invoices@coagencyglobal.com or the address listed above

Sincerely,

Krystal Beckner

Krystal Beckner
Assistant Secretary
COGENCY GLOBAL INC.

2020 AUG 13 PM 2:43

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

© CORPORATE HQ
COGENCY GLOBAL INC
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© EUROPEAN HQ
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LONDON EC3A 7BA
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COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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State of Rhode Island
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

August 13, 2020

Bertucci's Restaurant Corp.
155 OTIS STREET
NORTHBOROUGH, MA 01532

RE: Corporate ID# 65283
Bertucci's Restaurant Corp.

Dear Sir or Madam:

This is to notify you that this office received on August 13, 2020 the resignation of Cogency Global Inc. 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, 7-6-78 and Section 7-16-11 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 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". Please file a Change of Resident Agent form with this office.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services 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/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file using our drop box

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services