

1667867

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS. DIV  
2020 DEC -3 PM 1:01

Gentlemen:

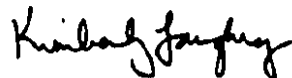
Please take notice that the undersigned hereby resigns as Registered Agent upon  
whom process may be served in Rhode Island for \_\_\_\_\_

Nuvectra Corporation

a corporation organized under the laws of the State of Delaware

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to  
be executed in its name by its Assistant Secretary, this 3rd day of  
December, 2020.

CT CORPORATION SYSTEM  
(AGENT)



ASSISTANT SECRETARY  
Kimberly Laughrey



State of Rhode Island

**Department of State | Business Services Division**

**Nellie M. Gorbea, Secretary of State**

December 4, 2020

NUVECTRA CORPORATION  
5830 GRANITE PARKWAY, SUITE 1100  
PLANO, TX 75024

RE: Entity ID# 1667867  
NUVECTRA CORPORATION

Dear Sir or Madam:

This is to notify you that this office received on December 3, 2020 the resignation of CT Corporation System 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/divisions/business-services](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://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

enc.