

PARASEARCH Inc.

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Warwick, RI 02888

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FAX (401) 739-7708
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March 2, 2021

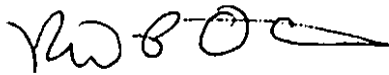
RI Secretary of State
148 West River St
Providence, RI 02904

RECEIVED
RI. DEPT. OF STATE
BUS SVCS DIV
2021 MAR -2 PM 12:13

RE: eLot Electronics Recycling, Inc.

Please record as of the date below, ParaSearch is resigning as registered agent for the entity listed above.

ID Number: 001658874



Richard P D'Amico

3/2/21

Date



State of Rhode Island

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

March 4, 2021

ELOT ELECTRONICS RECYCLING, INC.
64 HANNAY LANE
GLENMONT, NY 12077

RE: Entity ID# 1658874
ELOT ELECTRONICS RECYCLING, INC.

Dear Sir or Madam:

This is to notify you that this office received on March 2, 2021 the resignation of Parasearch, 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 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. 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