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VIA EMAIL

July 1, 2021

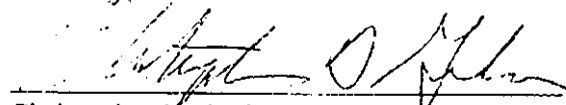
Rhode Island Department of State
Business Services Division
148 W. River Street
Providence, RI 02904

Re: PowerOptions, Inc.
Corporate ID #001099976
Resignation of Registered Agent

Dear Sir/Madam:

This letter shall serve as notice to your office that the undersigned has resigned as registered agent of PowerOptions, Inc., effective immediately.

Sincerely,


Christopher D. Graham, Esq.

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R.I. DEPT OF STATE
BUS SVCS DIV
2021 JUL 15 AM 11:43



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

July 20, 2021

POWEROPTIONS, INC.
129 SOUTH STREET, 5TH FLOOR
BOSTON, MA 02111

RE: Entity ID# 001099976
POWEROPTIONS, INC.

Dear Sir or Madam:

This is to notify you that this office received on July 15, 2021 the resignation of Christopher D. Graham 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

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone 401-222-1487
corporations@sos.ri.gov