BIANCHI
BROUILLARD
SOUSA &
O'CONNELL
COUNSELORS AT LAW

Gil A. Bianchi, Jr.
Stephen J. Brouillard*
Theresa L. Sousa*
Erica M. O'Connell*

September 27, 2021

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2021 SEP 30 PM 3:56

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

RE: Resignation of Registered Agent for SilentSherpa, Inc.
Entity ID: 000128328

Dear Sir/Madam:

This office is currently listed as the registered agent for the above-referenced entity. This letter serves as the resignation of Bianchi & Brouillard, P.C. from that position and requests that our mailing address as listed on the Secretary of State website, 56 Pine Street, Suite 250, Providence, RI, be removed as that of the registered office.

Thank you for your attention to this matter. Please contact me if you require further information.

Very truly yours,

/s/ Stephen J. Brouillard

Stephen J. Brouillard

SJB/mac

cc: James M. Grasso, President

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

October 1, 2021

SilentSherpa, Inc.
P.O. BOX 299
CHARLESTOWN, RI 02813

RE: Entity ID# 000128328
SilentSherpa, Inc.

Dear Sir or Madam:

This is to notify you that this office received on September 30, 2021 the resignation of Bianchi & Broulllard P.C. 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

Catherine Caprio Albanese
Deputy Director of Business Services