



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, Secretary of State

March 10, 2023

Marketing Resources Group, Inc.
14 WEST GLEN LANE
WEST WARWICK, RI 02893

RE: Corporation ID # 000115627
Marketing Resources Group, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, WALTER L. CRONIN at the Registered Office, 400 NARRAGANSETT PARKWAY, ED-1, WARWICK RI 02888.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

The easiest way to complete this filing is to file online at <https://www.sos.ri.gov/divisions/business-services> and pay by credit card. The following unique Customer Identification Number (CID) and PIN are required to file online:

CUSTOMER ID NUMBER (CID): **PIN:**

You can also file the form in person at 148 West River Street, Providence, RI 02904 or by mail. The Change of Registered Office form (640A) or the Change of Registered Agent form (640) is available for download at the web address listed above. If you have any questions, please contact us at corporations@sos.ri.gov or (401) 222-3040.

Sincerely,

Gregg M. Amore
Secretary of State