



RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2023 MAY -8 PM 3:31

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
148 W. RIVER STREET
PROVIDENCE RI 02904-2615

RE: IMI Material Handling Logistics Inc.
001665455
FORMED IN Nevada

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced L.P. Please also discontinue the address.

NOTICE WAS SENT TO THE ENTITY AT:
495 Richmond Rd
Unit 100
Ottawa, ON K2A 4
Canada

Thank you very much for your assistance in this matter.

Signed on 05/01/2023

CORPORATION SERVICE COMPANY

By:



Kyle Todd

Vice President



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

May 10, 2023

IMI MATERIAL HANDLING LOGISTICS INC.
561 KEYSTONE AVENUE, SUITE 850
RENO, NV 89503-4304

RE: Entity ID# 001665455
IMI MATERIAL HANDLING LOGISTICS INC.

Dear Sir or Madam:

This is to notify you that this office received on May 8, 2023 the resignation of Corporation Service Company 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 in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services