

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Corporation

Statement of Abandonment of Use of Fictitious Business Name (Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: <u>TAG Warranty Corp.</u>

SECTION II

The fictitious business name being abandoned is:

AMT Workforce Benefits

The date when the original fictitious business name statement was filed is 11/21/2014

SECTION III

The state or territory under the laws of which it is incorporated is

State: <u>DE</u> Country: <u>USA</u>

SECTION IV

The date of incorporation is 12/11/2009

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK State: RI Zip: 02888

Name: <u>CORPORATION SERVICE COMPANY</u>

Signed this 7 Day of June, 2023 at 1:30:40 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

TAG Warranty Corp.

Name of Applicant Corporation

MELANIE OLIVER Signature of Authorized Officer	
Form No. 625 Revised 09/07	
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