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2023 JUN 16 PM 12:28

Rhode Island Secretary of State
Business Services
148 West River Street
Providence, RI 02904-2615

To Whom It May Concern:

This is to inform you that enclosed is a resignation of United States Corporation Agents, Inc. ("USCA") as registered agent for the following entity:

Entity Name: **Foundation Investments, Inc.**

Identification Number: 793612

Please note that USCA is a wholly-owned subsidiary of LegalZoom.com, Inc.

If you have any questions, feel free to give us call at (800) 524-4564.

Sincerely,

LegalZoom Registered Agent Team
9900 Spectrum Dr.
Austin, TX 78717
raresignations@legalzoom.com

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STATEMENT OF RESIGNATION OF
REGISTERED AGENT WITHOUT APPOINTMENT
OF SUCCESSOR REGISTERED AGENT

Pursuant to the provisions of the Rhode Island Title 7 Statutes, the undersigned registered agent for service of process, below certifies the statement of resignation for:

1. The name of the Inc. is Foundation Investments, Inc.
2. The Registered office address is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
3. The name of the resigning agent is United States Corporation Agents, Inc.
4. The written notice of resignation was given to the above mentioned entity at the last known address, at:
200 Pippin Orchard Rd., Cranston, RI 02921
5. United States Corporation Agents, Inc. hereby resigns on this day,
06/05/2023

By: 

Name: Cheyenne Moseley

Title: Assistant Secretary, United States
Corporation Agents, Inc.



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, Secretary of State

July 5, 2023

FOUNDATION INVESTMENTS, INC.
200 PIPPIN ORCHARD ROAD
CRANSTON, RI 02921

RE: Entity ID# 000793612
FOUNDATION INVESTMENTS, INC.

Dear Sir or Madam:

This is to notify you that this office received on June 16, 2023 the resignation of United States Corporation Agents, Inc. 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