



KAPLAN & ASSOCIATES INC.
Attorneys at Law

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

DANIEL S. KAPLAN

2023 AUG 10 P 3:39

Rhode Island Department of State
Business Services - Corporate Division
148 West River Street
Providence, RI 0299904-2615

Re: Resignation of Position of Registered Agent;

To Whom It May Concern:

I am resigning from my position as Registered Agent for the following company:

ID Number: 001666996- Ham, Inc, 1381 Cranston Street, Cranston, RI 02920

Please make this effective upon the date of receipt, I understand that I have a 30 day wait period until it is realized.

Sincerely,

Daniel S. Kaplan

As of August 10



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

August 11, 2023

HAM, INC.
1381 CRANSTON STREET
CRANSTON, RI 02920

RE: Corporate ID# 001666996
HAM, INC.

Dear Sir or Madam:

This is to notify you that this office received on August 10, 2023 the resignation of Daniel S. Kaplan, Esq. 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective June 19, 2023 for failure to file its annual report for the year 2023. Please file the annual report for the year 2023 along with the Change of Agent form to avoid revocation of your Certificate of Incorporation/Authority.

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 along with your payment or visit our office to file in person.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services