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Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

STATEMENT OF RESIGNATION OF REGISTERED AGENT

FILED BY:

TRAC - THE REGISTERED AGENT COMPANY
222 Jefferson Boulevard, Suite 200
Warwick, Rhode Island 02888

Please be advised that, effective immediately, TRAC - THE REGISTERED AGENT COMPANY will no longer act as the registered agent in Rhode Island for:

Entity Name: Middletown Opco LLC
Identification Number: 001748974

The registered office is also discontinued. Please note that notice of resignation was sent to the company at its last known principal office.

DATE: 02/01/2024

/s/ Maggie Muszelik

Maggie Muszelik, VP, on behalf of TRAC – The Registered Agent Company



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

February 16, 2024

MIDDLETOWN OPCO LLC
42 WINTER STREET, UNIT 1
PEMBROKE, MA 02359

RE: Entity ID# 001748974
MIDDLETOWN OPCO LLC

Dear Sir or Madam:

This is to notify you that this office received on February 8, 2024 the resignation of TRAC - THE REGISTERED AGENT COMPANY as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Statement of Change of Resident Agent form with this office within the next 30 days.

To file a Change of Resident 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 Form 642. 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