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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: SmolTap Inc.
Identification Number: 001749504

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

SMOLTAP, INC.
150 CHESTNUT STREET, SUITE C
PROVIDENCE, RI 02903

RE: Entity ID# 001749504
SMOLTAP, INC.

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 Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 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 and 7-1.2-1408 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 within the next 30 days.

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 Form 640. 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