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24 MAR 26 AM 10:56:19

State of Rhode Island and Providence Plantations
Division Of Business Services
148 W. River Street
Providence RI 02904-2615

NOTICE OF RESIGNATION OF REGISTERED AGENT
FOR
Lending Capital Group Inc – 001734336

The undersigned authorized representative of Paracorp Incorporated, a foreign corporation qualified to do business in the State of Rhode Island, do hereby resign my appointment as registered agent and declare that the registered office is also discontinued at this time.

The undersigned has given notice of this resignation to the above-referenced entity.

This resignation shall be effective 30 days from the date this statement is delivered to the Rhode Island Secretary of State Office for filing.

March 15, 2024

SIGNATURE OF AUTHORIZED REPRESENTATIVE

Jody Moua ASSISTANT SECRETARY



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

March 26, 2024

LENDING CAPITAL GROUP INC.
260 KNOWLES AVE. SUITE 330
SOUTHAMPTON, PA 18968

RE: Entity ID# 001734336
LENDING CAPITAL GROUP INC.

Dear Sir or Madam:

This is to notify you that this office received on March 26, 2024 the resignation of Paracorp Incorporated 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