



3773 Howard Hughes Parkway
Suite 500S
Las Vegas, NV 89169-6014

Phone 702 866.2500
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March 27, 2024

**Division of Business Services
148 W. River Street
Providence, RI 02904-2615**

**Re: Lighthouse Mortgage USA, Inc.
Registry # 000152281**

This is to advise you that Incorp Services, Inc. located at 222 Jefferson
200, Warwick, RI 02888 does hereby tender our resignation as Registered Agent for
the above named entity effective 30 days from the filing of this notice. The
registered office address is discontinued as well. We ask that you please remove our
name and address from record for this entity.

A letter of our intent to resign was mailed to the entity at the principal office
at:

**33801 North 43rd St
Cave Creek, AZ 85331**

Please return a receipt of this filing to our address at:

**Incorp Services, Inc.
3773 Howard Hughes Parkway, Suite 500S
Las Vegas, NV 89169-6014**

If you have any questions regarding this matter, please do not hesitate to contact me
at (702) 866-2500 ext. 6904 from 7:00 a.m. to 4:00 p.m. PST.

Thank you,

A handwritten signature in black ink, appearing to read "Wendy Hefley", written over a horizontal line.

Wendy Hefley
Authorized Representative on behalf of Incorp Services, Inc.
wendy.hefley@incorp.com