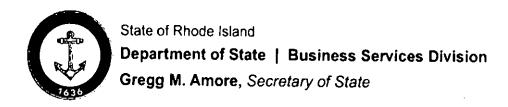
STATEMENT OF RESI	IGNATI	ION OF I	REGISTE	ERED AGENT
1. ENTITY NAME: AGP HOLDINGS, IN	NC. I	ENTITY ID	# 001763	356 (0)
2. REGISTERED AGENT NAME:JILL M	I. SANTI	AGO, ESC) .	Φ.
3. STATEMENT OF RESIGNATION:				ب دن دن
By the signature appearing below, the register registered agent for the entity named above. I resignation is effective) as of the thirty-first de Resignation is received by the state under who upon appointment of a new registered agent, v. 4. NAME AND ADDRESS OF THE PERSON	The appoilay after the lose jurische whicheve	intment as r he date on v liction the e r is earlier.	egistered a which the R entity condu	gent terminates (the legistered Agent acts business or
AGENT WILL SEND THEIR NOTICE OF R ANTONIO PORTUNATO, 128 OAK STR			<u>, RI 02891</u>	
				-
5. DATE: 4/3/2024			<u></u>	ı
6. SIGNATURE OF REGISTERED AGENT:		. SANTIAC		
	873 W	. SANTIAC /arwick Av ck RI 028	e.	

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April 12, 2024

AGP HOLDINGS, INC. C/O ANTONIO PORTUNATO 128 OAK STREET WESTERLY, RI 02891

RE: Entity ID# 001763356 AGP HOLDINGS, INC.

Dear Sir or Madam:

This is to notify you that this office received on April 8, 2024 the resignation of Jill M. Santiago, Esq. 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,

Latternic lapuis Modrese

Catherine Caprio Albanese
Deputy Director of Business Services