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24 MAY 20 PM 1:12:02

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Business Services Division
148 West River Street
Providence, Rhode Island 02904

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____

DriveDigital US Corp.

a corporation organized under the laws of the State of Arizona

The identification number assigned by the Bureau is: 001660180

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 17th day of May, 2024.

CT CORPORATION SYSTEM
(AGENT)

Nancy Helm-Brown

ASSISTANT SECRETARY
Nancy Helm-Brown



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

May 21, 2024

DRIVEDIGITAL US CORP.
15 EXCHANGE PLACE, SUITE 1020-C
JERSEY CITY, NJ 07302

RE: Entity ID# 001660180
DRIVEDIGITAL US CORP.

Dear Sir or Madam:

This is to notify you that this office received on May 20, 2024 the resignation of CT Corporation System 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