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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 _____

New Ruc21 LLC

a corporation organized under the laws of the State of Delaware

The identification number assigned by the Bureau is: 001696003

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 5th day of Sept, 2024.

NATIONAL REGISTERED AGENTS, INC.

(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*

September 9, 2024

New Rue21 LLC
800 COMMONWEALTH DR
WARRENDALE, PA 15086

RE: Corporate ID# 001696003
New Rue21 LLC

Dear Sir or Madam:

This is to notify you that this office received on September 6, 2024 the resignation of National Registered Agents, Inc. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states 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 Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". Please file a Change of Resident Agent form with this office.

To file a Change of Resident 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 a form. You can mail the form to us with your payment or visit our office to file using our drop box.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services