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December 26, 2024

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

Re: **Starion Energy, Inc.**
Identification # 001680764

To Whom It May Concern:

InCorp Services, Inc. does hereby resign as Registered Agent for the above named entity effective today. We ask that you please remove our name and address from public record as the Registered Agent.

A copy of this letter has been mailed to the principal office at:

Po Box 845
Middlebury, CT 06762

If you have any questions regarding this matter, please do not hesitate to contact me at (702) 866-2500 from 6:00 a.m. to 3:00 p.m. PST.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen Gibson', written over a horizontal line.

Karen Gibson for InCorp Services, Inc.

RECEIVED
DIVISION OF BUSINESS SERVICES
2025 JAN -2 AM 11:09