

STATE OF RHODE ISLAND

1728485

STATEMENT OF RESIGNATION OF  
REGISTERED AGENT WITHOUT APPOINTMENT  
OF SUCCESSOR REGISTERED AGENT

Pursuant to the provisions of the Rhode Island Title 7 Statues, the undersigned registered agent for service of process, below certifies the statement of resignation for:

1. The name of the Corporation is Tri-State Technologies Inc..
2. The Registered office address is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
3. The name of the resigning agent is United States Corporation Agents, Inc.
4. The written notice of resignation was given to the above mentioned entity at the last known address, at:  
372 Guy Lombardo Ave Freedport, NY 11520.
5. United States Corporation Agents, Inc. hereby resigns on this day,  
3/4/2025.

By: Erik Treutlein

Name: Erik Treutlein

Title: Vice President, United States  
Corporation Agents, Inc.



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

March 18, 2025

TRI-STATE TECHNOLOGIES INC.  
317 S. MAIN ST  
FREEPORT, NY 11520

RE: Entity ID# 001728485  
TRI-STATE TECHNOLOGIES INC.

Dear Sir or Madam:

This is to notify you that this office received on MARCH 18, 2025 the resignation of UNITED STATES CORPORATION AGENTS, INC. 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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://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