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NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
DIVISION OF BUSINESS SERVICES  
148 W. RIVER STREET  
PROVIDENCE RI 02904-2615

RE: Jack Cooper Investments, Inc.  
# 001702819  
FORMED IN Delaware

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced entity. Please also discontinue the address.


NOTICE WAS SENT TO THE ENTITY AT:  
630 Kennesaw Due West Rd NW  
Kennesaw, GA 30152

Thank you very much for your assistance in this matter.

Signed on 6/16/2025

CORPORATION SERVICE COMPANY

By:

  
\_\_\_\_\_  
Jeannette Jones  
Vice President

Please return filing to: [jeannette.jones@cscglobal.com](mailto:jeannette.jones@cscglobal.com)



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

June 26, 2025

JACK COOPER INVESTMENTS, INC.  
630 KENNESAW DUE WEST ROAD  
KENNESAW, GA 30152

RE: Corporate ID# 001702819  
JACK COOPER INVESTMENTS, INC.

Dear Sir or Madam:

This is to notify you that this office received on JUNE 25, 2025 the resignation of CORPORATION SERVICE COMPANY 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, you must file a Change of Registered Agent form with this office.

***Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective June 18, 2025, for failure to file its annual report for the year 2025. Please file the annual report along with the Change of Agent form to avoid revocation of your Certificate of Incorporation/Authority.***

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 a form. You can mail the form to us along with your payment or visit our office to file in person.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services