

REGISTERED AGENT RESIGNATION RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

OF

NATIONAL SECURITY CORPORATION 2025 AUG 18 A 11: 24

Pursuant to the Law of the State of Rhode Island, the undersigned submits the following statements for the purpose of resigning as the registered agent in the State of Rhode Island

1. Name of Entity: National Security Corporation
2. Business ID: 000014431
3. Entity Type: Domestic
4. Name of Current Registered Agent: Robert M. Brady
5. Current Registered Agent Address:

1 Grove Avenue
East Providence, RI 02914

6. Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent. This address to which notice was mailed and delivered is:

65 Newport Avenue
East Providence, RI 02916

7. The undersigned registered agent hereby resigns from serving as agent for service of process for the entity. **The registered office is also discontinued.**

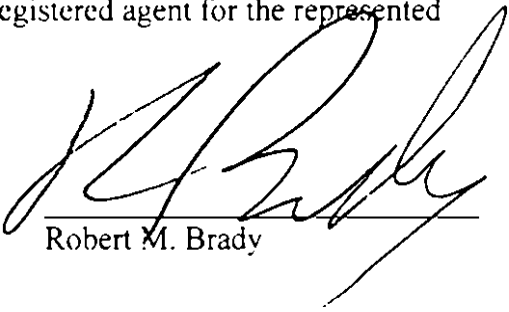
8. The statement of resignation shall take effect on the earlier of the 31st day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

DATED: 8/14/25

FILED

AUG 18 2025

BY _____


Robert M. Brady



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

August 19, 2025

NATIONAL SECURITY CORPORATION
65 NEWPORT AVENUE
EAST PROVIDENCE, RI 02916

RE: Entity ID# 000014431
NATIONAL SECURITY CORPORATION

Dear Sir or Madam:

This is to notify you that this office received on AUGUST 18, 2025 the resignation of ROBERT M. BRADY, ESQ. 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,

Andrea M. Francese
Operations Manager of Business Services