

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

REC'D RIDGSD
25 SEP 2025 PM 1:01:10

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 _____

MEGABUS USA, LLC

a corporation organized under the laws of the State of Delaware

The identification number assigned by the Bureau is: 000329420

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this 19th day of
SEPTEMBER, 2025.

CT CORPORATION SYSTEM
(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 25, 2025

MEGABUS USA, LLC
1520 ARCADIAN AVENUE
WAUKESHA, WI 53186

RE: Entity ID# 000329420
MEGABUS USA, LLC

Dear Sir or Madam:

This is to notify you that this office received on SEPTEMBER 22, 2025 the resignation of CT CORPORATION SYSTEM 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 "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

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". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective June 16, 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 Organization/Registration.

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 along with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Andrea M. Francese
Operations Manager, Division of Business Services