

RECEIVED  
R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2017 JUN 15 AM 10:22

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: COLDWATER CREEK U.S. INC.  
#000334009  
(a DELAWARE corporation)

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 corporation. Please also discontinue the address.

Would you kindly return the extra copy of the enclosed form file-stamped to me in the enclosed envelope?

NOTICE SENT TO :  
VINCE TOENJES  
COLDWATER CREEK U.S. INC.  
ONE COLDWATER CREEK DRIVE  
SANDPOINT ID 83864

Thank you very much for your assistance in this matter.

Signed on: 06/09/2017

CORPORATION SERVICE COMPANY

By: Robin Melt

Asst Secretary  
(Title of Officer)