



RESIGNATION OF REGISTERED AGENT

Rhode Island Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

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2022 FEB 18 PM 12:48

February 11, 2022

To Whom It May Concern,

Please be advised that effective immediately, INCORPORATING SERVICES, LTD., located at 222 Jefferson Blvd. Suite 200 Warwick, RI 02888, hereby resigns as the registered agent for **MCKENZIE WILSON INC. (FILE # 001679405)**.

Please note, notice of resignation has been sent to the company at its last known principal office address of **90 STATE STREET, SUITE 601, ALBANY, NY 12207**.

Please return evidence of filing to Amanda Archambault at Incorporating Services, Ltd. either by mail at 3500 South DuPont Highway Dover, DE 19901 or by email at wlook@incserv.com.

Sincerely,

Amanda Archambault, M.F.A.
Assistant Secretary
Incorporating Services Ltd.