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STATE OF RHODE ISLAND
STATEMENT OF RESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 7-1.2-1409 of the Rhode Island Business Corporation Act, the undersigned registered agent, in order to resign as registered agent and registered office, hereby certifies:

001659177

Charter Number

1. The name of the foreign corporation:

ARCA RECYCLING, INC.

2. The name of the resigning agent: Capitol Corporate Services, Inc.

3. The address of the resigning registered office:

222 Jefferson Blvd Ste 200


Address

Warwick RI 02888
City State Zip code

4. This resignation of registered agent and registered office shall become effective thirty (30) days after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 27th day of Feb, 2024.

Capitol Corporate Services, Inc.
Registered Agent


Signature

Yvette Cleveland
Name

Assistant Secretary
Title

FILED

MAR 05 2024

BY _____



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

March 7, 2024

ARCA RECYCLING, INC.
7301 OHMS LANE, SUITE 320
EDINA, MN 55439

RE: Entity ID# 001659177
ARCA RECYCLING, INC.

Dear Sir or Madam:

This is to notify you that this office received on March 5, 2024 the resignation of Capitol Corporate Services, Inc. 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,

Catherine Caprio Albanese
Deputy Director of Business Services