RI SOS Filing Number: 202124175930 Date: 2/2/2021 9:54:00 AM

UCC-3 Form - TERMINATION

Original File Number: 201009302160

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NAME OF THE SECURED PARTY OF RECORD AUTHORIZING THE AMENDMENT: CITIZENS BANK, N.A.

CUSTOMER REFERENCE: DEBTOR: KENTCO HOLDINGS CORPORATION 2054 65246