RI SOS Filing Number: 202226612810 Date: 4/4/2022 9:35:00 AM

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Original File Number: **201211561830**

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Email Contact at Filer: RISOSUCCFILINGSV3@cscglobal.com

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Contact name: Corporation Service Company
Mailing Address: 801 Adlai Stevenson Drive
City, State Zip Country: Springfield, IL 62703 USA

NAME OF THE SECURED PARTY OF RECORD AUTHORIZING THE AMENDMENT: CITIZENS BANK, N.A. FORMERLY KNOWN AS RBS CITIZENS, N.A.

CUSTOMER REFERENCE: DEBTOR: THE BELKNAP WHITE GROUP, INC. 2296 55783