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AGDMichael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
11/7/2022 3:58 PM  
Fee Receipt: \$0.00**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov**Statement of Resignation of Registered Agent SRA**  
**(Domestic or Foreign Business Entity)**

Pursuant to the provisions of KRS Chapter 14A and 271B, 273, 274, 275, 362 or 386, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, Legalinc Corporate Services, Inc, do hereby

- ☒ resign as registered agent; and  
☐ discontinue the registered office address

2. The business entity which I am resigning from is NORTH ISLAND FACILITIES, LTD.  
(The name must be identical to the name on record with the Secretary of State.)

3. The business is:
- ☒ a corporation (KRS 271B, KRS 273 or KRS 274);
  - ☐ a limited liability company (KRS 275);
  - ☐ a limited partnership (KRS 362);
  - ☐ a limited liability partnership (KRS 362); or
  - ☐ a business trust (KRS 386)

4. The business entity was organized and exists in the state or country of New York.

5. The agency appointment shall be terminated, and the registered office discontinued, if so provided, on the earlier of:
- (a) The appointment of a successor registered agent and, if applicable, registered office; or
  - (b) The thirty-first day after the date on which the statement of resignation was filed.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Erik Treutlein

11/2/2022

Signature of Registered Agent

Printed Name

Date