

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Statement of Resignation of Registered Agent

Electronically Filed

Secretary of State

Filing Date: 1/2/2026 2:36:43 PM

BUSINESS INFORMATION

BUSINESS NAME : BOONE LOGISTICS SERVICES, LLC
CONTROL NUMBER : 15098085
BUSINESS TYPE : Foreign Limited Liability Company
FILING TYPE : Registered Agent Resignation

RESIGNING REGISTERED AGENT

NAME : URS AGENTS INC.
MAILING ADDRESS : 3675 CRESTWOOD PKWY, STE 350, GWINNETT, GA, 30096, USA
COUNTY : Gwinnett
EMAIL : LBAILEY@URSAGENTS.COM

STATEMENT OF DISCONTINUANCE OF REGISTERED OFFICE

The registered office is also discontinued.

STATEMENT OF RESIGNATION

- ⁂ The undersigned hereby resigns as registered agent for the above-named entity.
- ⁂ The undersigned certifies that written notice of the registered agent's intention to resign as registered agent was delivered or mailed to the above-named entity in accordance with the applicable provisions of the Official Code of Georgia Annotated.
- ⁂ The registered agent's appointment is terminated, and the registered office discontinued if so provided, on the 31st day after the date on which this statement is filed with the Secretary of State, or on the date the entity files an annual registration designating a new registered agent if filed prior to the 31st day.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : On Behalf of URS Agents, Inc. Edwardo Saldana
AUTHORIZER TITLE : Registered Agent