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SECRETARY OF STATE
CORPORATIONS DIV

**Letter of Resignation as Registered Agent and
Registered Office in the State of Rhode Island**

Effective September 4, 2008 Incorporating Services, Ltd. is resigning
as Registered Agent for OLD AMERICAN MORTGAGE COMPANY,
INC.

Signed by:



Candice B. Swetland
Assistant Secretary at Incorporating Services, Ltd.

Dated: September 4, 2008



**INCORPORATING
SERVICES, LTD.**

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