

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

2010 SEP 22 11:10:46

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____

BANKEAST PREMIUM FINANCING CORPORATION 44049

a corporation organized under the laws of the State of NEW HAMPSHIRE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 17th day of September, 2010.

C T CORPORATION SYSTEM
(AGENT)


ASSISTANT SECRETARY