

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

94807

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

Gentlemen:

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

UNITED COMPANIES FUNDING, INC.

a corporation organized under the laws of the State of LOUISIANA

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 9TH day of AUGUST, 2006.

C T CORPORATION SYSTEM
(AGENT)


ASSISTANT SECRETARY