

LAW OFFICES
MOSCA AND VOLPE
P.O. BOX 444
130 TOWER HILL ROAD
NORTH KINGSTOWN, RHODE ISLAND 02852

DOMENIC A. MOSCA, JR.
FRED J. VOLPE
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moscaandvolpe@mv.necoxmail.com

October 17, 2007

State of Rhode Island
Secretary of State
ATTN: Corporations Section
148 West River Street
Providence, RI 02904-2615

RE: POST RD. SERVICE CENTER, LLC
I.D. No.: 139456

To Whom It May Concern:

Effective immediately, I hereby resign as registered agent for the above-captioned limited liability company.

Please substitute Richard A. Mann as the registered agent with a registered address of 3961 Quaker Lane, North Kingstown, RI 02852.

Very truly yours,



Domenic A. Mosca, Jr.

DAM/scm
Cc: Client



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

October 22, 2007

POST RD. SERVICE CENTER, LLC
179 Main Street
Ashaway, RI 02804

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 139456
POST RD. SERVICE CENTER, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 18, 2007 the resignation of Domenic A. Mosca, Jr. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.