

# EDWARDS ANGELL PALMER & DODGE LLP

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Richard M.C. Glenn, III

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June 23, 2008

Rhode Island Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904

**Re: Resignation of Registered Agent  
ID #000104480  
Blithewold, Inc. (the "Corporation")**

2008 JUN 27 PM 2:13

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

Dear Sir:

In accordance with §7-1.2-502(6)(c) of the Rhode Island Business Corporation Act, this letter shall serve as notice to your office that I have resigned as registered agent of the above-captioned Corporation effective June 30, 2008.

Sincerely,



Richard M.C. Glenn, III

cc: Karen Binder



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

June 27, 2008

Blithewold, Inc.  
101 Ferry Road  
Bristol, RI 02809

## 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# 104480  
Blithewold, Inc.

Dear Sir or Madam:

This is to notify you that this office received on June 27, 2008 the resignation of Richard M.C. Glenn, III as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

enc.