



REGISTERED AGENT SERVICES

June 26, 2008

Corporations Division
Office of the Secretary of State A. Ralph Mollis
148 West River St.
Providence, RI 02904

LETTER OF RESIGNATION FOR REGISTERED AGENT

Dear Sir/Madam:

Please be advised that, effective immediately, Business Filings International, Inc. at 10 WEYBOSSET STREET PROVIDENCE RI 02903 will no longer serve as registered agent in Rhode Island for the following company:

Lifetime Home Loans, Inc.
000150907

We have notified the company by sending this document to their principle address.

If you have any questions or concerns, please feel free to contact us at 1-608-827-5300 or 1-800-981-7183.

Sincerely,

Assistant Secretary
Business Filings International, Inc.
Registered Agent Department

cc: **Lifetime Home Loans, Inc.**

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OFFICE OF THE SECRETARY OF STATE
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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

July 8, 2008

Lifetime Home Loans, Inc.

1 East Main Street

Northborough, MA 01532

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# 150907

Lifetime Home Loans, Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 1, 2008 the resignation of Business Filings International, Inc. 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

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