



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

October 23, 2008

BancBoston Insurance Agency of Rhode Island, Inc.
401 N TRYON STREET, NC1-021-02-20
CHARLOTTE, NC 28255

RE: Corporation ID# 89986
BancBoston Insurance Agency of Rhode Island, Inc.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the form.

Please file your Change of Registered Agent form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A handwritten signature in cursive script, reading "A. Ralph Mollis".

A. Ralph Mollis
Secretary of State