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SECRETARY OF STATE
CORPORATIONS DIV
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February 2, 2009

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Subject: Registered Agent in the State of Rhode Island

Dear Sir or Madam,

I am a former office holder and employee of Ocean State Technology Corporation (OSTC), Providence, RI. Due to failing health, I am no longer able to perform any duties for the company including those of Registered Agent in the State of Rhode Island and I wish to have my name removed from your database of Registered Agents.

Mr. Richard T. Shane, President and Chief Executive Officer of OSTC has been made aware of my decision. By copy of this letter he is hereby formally notified of my decision and is reminded of his responsibility to authorize a change in the company's registered agent in the State of Rhode Island.

Sincerely,


Ronald Martin

Copy to:

Richard T. Shane
208 Donald Avenue
Somerset, MA 02725