

157695

STATE OF RHODE ISLAND

STATEMENT OF RESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 7-1.2-1409 of the Rhode Island Business Corporation Act, the undersigned registered agent, in order to resign as registered agent and registered office, hereby certifies that:

1. The name of the corporation is:

ALLIED PROTECTION SERVICES, INC.

2. The name of the resigning agent is:

CAPITOL CORPORATE SERVICES, INC.

3. The address of the resigning registered office is:

222 JEFFERSON BLVD.

WARWICK RI 02888

4. This resignation of registered agent and registered office shall become effective on the 31st day after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 26th day of Feb, 2009

CAPITOL CORPORATE SERVICES, INC.

By: Cheryl Roberts
Name: Cheryl Roberts
Title: President

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