

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

2009 NOV 12 04:11:25

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____
BERGIN FINANCIAL, INC. 000313201
a corporation organized under the laws of the State of MICHIGAN

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 6TH day of November, 2009.

C T CORPORATION SYSTEM
(AGENT)


ASSISTANT SECRETARY