

RCF&P

ROBERTS CARROLL FELDSTEIN & PEIRCE INCORPORATED ATTORNEYS AT LAW

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Direct Dial: (401) 278-2216

July 19, 2011

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

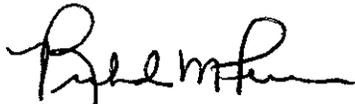
RE: Notice of Resignation as Resident Agent
Inofin, Incorporated
Identification Number: 000133162
Our File No. 3998-1

Dear Sir or Madam:

I hereby resign as Resident Agent for Inofin, Incorporated, Identification Number 000133162. Please notify the corporation in accordance with G.L. 1956 § 7-1.2-1409(c).

Thank you for your attention to this matter.

Very truly yours,



Richard M. Peirce

RMP/sjq
3998-1/576136

DENNIS J. ROBERTS
(1903-1994)

DAVID W. CARROLL

EDWARD D. FELDSTEIN

RICHARD M. PEIRCE*

R. KELLY SHERIDAN

ROBERT P. LANDAU*

DENNIS E. CARLEY

R. JEFFREY KNISLEY

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AMY T. M. OAKLEY*

ELIZABETH A. SUEVER

JOHN D. PLUMMER*

OF COUNSEL
MARTIN M. TEMKIN*

*ALSO ADMITTED IN
MASSACHUSETTS

2011 JUL 20 AM 10:11
STATE



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

July 21, 2011

Inofin, Incorporated
55 Accord Park Drive
Rockland, MA 02370

RE: Corporate ID# 133162
Inofin, Incorporated

Dear Sir or Madam:

This is to notify you that this office received on July 20, 2011 the resignation of Richard M. Pierce, Esq. 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 file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov

