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NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Corporation Division  
Secretary of State  
State of Rhode Island

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIV  
2012 JAN 30 AM 11:09

RE: **NORSTAN NETWORK SERVICES, INC.**  
(a Minnesota corporation)

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced corporation.

Would you kindly return the extra copy of the enclosed form file-stamped to me in the enclosed envelope?

Thank you very much for your assistance in this matter.

Signed on January 24, 2012

TCS CORPORATE SERVICES, INC.

By:   
Keith Nichols, Vice President