

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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

2012 AUG 27 PM 2:22
SECRETARY OF STATE
CORPORATION DIV

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for _____
OMNIA CREDIT COMPANY, LLC (000101727)
a corporation organized under the laws of the State of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this 23rd day of
August, 2012.

National Registered Agents, Inc.
(AGENT)



ASSISTANT SECRETARY

FILED

AUG 27 2012

BY _____