

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Office of the Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for  
159 PROPERTIES, INC.

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  
30th. day of May, 19 97.

C T CORPORATION SYSTEM  
(Agent)

*Norm Hauer*

Assistant Secretary

RECEIVED  
JUN 5 2 07 PM '97  
OFFICE OF THE SECRETARY OF STATE  
PROVIDENCE, RHODE ISLAND