



REGISTERED AGENT SERVICE

Corporations Division
Office of the Secretary of State A. Ralph Mollis
148 West River St.
Providence, RI 02904

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CORPORATIONS DIV
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LETTER OF RESIGNATION FOR REGISTERED AGENT

Dear Sir/Madam:

Please be advised that, effective immediately, Business Filings International, Inc. at 450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914 will no longer serve as registered agent in Rhode Island for the following company:

1-800-East-West Mortgage Company
000112820

We have notified the company by sending this document to their principle address.

If you have any questions or concerns, please feel free to contact us at 1-608-827-5300 or 1-800-981-7183.

Sincerely,

Assistant Secretary
Business Filings International, Inc.
Registered Agent Department

cc: 1-800-East-West Mortgage Company