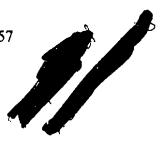
Albert Ouellette 448 Saw Mill Road North Scituate, Rhode Island 02857



May 10, 1998

State of Rhode Island and Providence Plantations Office of the Secretary of State Corporations Division 100 North Main Street Providence, RI 02903-1335

To Whom It May Concern:

Please find enclosed, Form No. NP-13, which needs to be corrected.. I am forwarding a copy to you and wish to notify you that I am resigning as the agent for the Glocester Senior Association.

I am copying this letter to the President of the Glocester Seniors (Wilfred Nadeau, 456 Lake Washington Drive, Glocester, RI 02814, 568-6411) also. I have informed him that he will have to designate another agent.

Please remove my name as agent for the Glocester Senior Association.

Thank you,

Albert Ouellette allert Quellett

Contact person: Joyce M. DiGiulio, daughter of Albert Ouellette at (Daytime 277-5041

or Evenings 231-3113)

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James R. Langevin, Secretary of State

June 23, 1998

Glocester Senior Association c/o Wilfred Nadeau 456 Lake Washington Drive Chepachet, RI 02814

RE: Corporate ID# 27914

Glocester Senior Association

Dear Sir or Madam:

This is to notify you that this office received on June 16, 1998 the resignation of Albert Ouellette as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 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 7-1.1-11, 7-1.1-106, 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 complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

thurie Caprio Albanese

Very truly yours, CORPORATIONS DIVISION

Catherine Caprio Albanese Administrative Manager 100 North Main Street Providence Rhode Island

Corporations/UCC

02903-1333

401-277-3040 Tux: 401-277-1309

Elections: 401-277-2340 1ax: 401-277-1444

First Stop Rusiness Information Center: 401-277-4400

Notary/Trademarks: 401-277-1487

http://www.state-ri.us

enc.