

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
State House
Providence, Rhode Island 02902

*non (has)
no neg agent*

Gentlemen:

Please take notice that the undersigned hereby resigns as agent
upon whom process may be served in RHODE ISLAND
for THE JOSEPH S. SINCLAIR FAMILY FOUNDATION
a corporation organized under the laws of the state of RHODE ISLAND.

IN WITNESS WHEREOF, the undersigned corporation has caused this
notice to be executed in its name by its ASSISTANT SECRETARY, this
29th day of AUGUST, 19 80.

C T CORPORATION SYSTEM
Agent

Vito Virella
Assistant Secretary