

63024

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 ECONOMY FORMS, LTD. Formerly: ECONOMY FORMS CORPORATION, a corporation organized under the laws of the State of IOWA.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 7th day of November, 19 95.

C T CORPORATION SYSTEM
(Agent)
Mae Hauer
Assistant Secretary

RECORDED
SECRETARY OF STATE
NOV 9 12 51 PM '95



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

November 27, 1995

Corporate ID #63024

Re: EFCO Corp.

Dear Corporate Officer:

This is to inform you that on 11/09/95 a communication was received from CT Corporation System notifying this office of their resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Sandra M. Williams
Director of Corporations

Al Jennings
4622 Madison Avenue
Des Moines, IA 50310