

MCALEER AND MCALEER

ATTORNEYS AT LAW
HOSPITAL TRUST BUILDING
15 WESTMINSTER STREET
PROVIDENCE, R.I. 02903

JAMES J. MCALEER 1909-1976
JAMES FARRELL MCALEER

PAUL A. WARD, JR.
OF COUNSEL

(401) 421-7800

February 7, 1990

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: UNITED DISTRIBUTION SYSTEM, INC. - I.D. 0013231
Resignation of Agent for Service

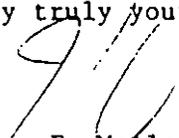
Gentlepersons:

Please be advised that the undersigned resigns as agent for the above-named corporation and have so notified the corporation by a duplicate copy of this correspondence.

I have included with the duplicate copy of the correspondence Form 9 to allow the corporation to give a new agent and address.

Thank you for your prompt attention to this matter.

Very truly yours,

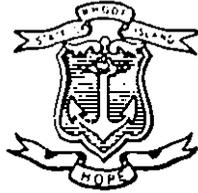

James F. McAleer

JFM:ap

cc: UNITED DISTRIBUTION SYSTEM, INC.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FEB 8 3 25 PM '90



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

February 12, 1990

Corporations

277-3040

Elections Re: UNITED DISTRIBUTION SYSTEM, INC.

277-2340

Notary

277-2240

UCC

277-2521

TDD

277-2311

Dear Corporate Officer:

Our office has received a communication from James F. McAleer that as of February 7, 1990 he no longer wishes to be your Registered Agent. A copy of the letter is enclosed.

You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

Walter J. Wallace
166 Lavan Street
Warwick, R.I. 02888



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

Corporations
277-3040
Elections
277-2340
Notary
277-2240
UCC
277-2521
TDD
277-2311

Dear Registered Agent:

Enclosed you will find a copy of the letters we sent to

Walter J. Wallace

notifying him of your resignation as Registered Agent.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

James F. McAleer
15 Westminster Street
Providence, R.I. 02903