



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State / Corporations Division*

**Matthew A. Brown**  
*Secretary of State*

February 20, 2006

Historic Resorts, Inc.  
2 Goat Island  
Newport, RI 02840

RE: Corporate ID# 76032  
Historic Resorts, Inc.

**Corporations  
Division**

**Business Section**

Phone 401-222-3040  
Fax 401-222-1399  
corporations@sec.state.ri.us

**Business Information  
Center**

Phone 401-222-2185  
Fax 401-222-1399  
businessinfo@sec.state.ri.us

**Notary & Trademark  
Sections**

Phone 401-222-1487  
Fax 401-222-3879  
notaries@sec.state.ri.us  
trademarks@sec.state.ri.us

**UCC Section**

Phone 401-222-3040  
Fax 401-222-3879  
ucc@sec.state.ri.us

148 W. River Street  
Providence, RI  
02904-2615

*Office of the  
Secretary of State*

State House Room 217  
Providence, RI 02903

Phone 401-222-2357  
Fax 401-222-1356

[www.state.ri.us](http://www.state.ri.us)

Dear Sir or Madam:

This is to notify you that this office received on February 16, 2006 the resignation of Charles F. Rogers, Jr. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 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 7-1.2-501, 7-1.2-1408, 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.

Sincerely,

Catherine Caprio Albanese  
Manager of Data and Information Services  
Corporations Division

enc.

# EDWARDS ANGELL PALMER & DODGE LLP

2800 Financial Plaza Providence, RI 02903 401.274.9200 fax 401.276.6611 eapdlaw.com

February 14, 2006

## VIA COURIER

RI Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904

**Re: Resignation of Registered Agent  
Corporate ID #76032  
Historic Resorts, Inc. (the "Corporation")**

Dear Sir:

In accordance with Section 7-1.2-502(6)(c) of the Rhode Island Business Corporation Act, this letter shall serve as notice to your office that I have resigned as registered agent of the above-captioned Corporation effective immediately.

Sincerely,



Charles F. Rogers, Jr.

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