

10.00  
Filing Fee: \$5.00

**STATEMENT OF  
CANCELLATION OF REDEEMABLE SHARES  
OF**

THE CORMACK-ROUTHIER AGENCY, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-61 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by redemption or purchase of redeemable shares of the corporation:

FIRST: The name of the corporation is THE CORMACK-ROUTHIER AGENCY, INC.

SECOND: The number of redeemable shares of the corporation cancelled through redemption or purchase is 229.4, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
No Par Value, Common	--	229.4

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 504, itemized as follows:

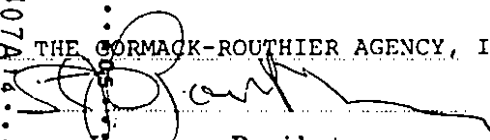
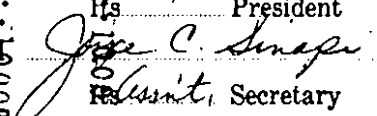
<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
No Par Value, Common	--	504

FOURTH: The amount of the stated capital of the corporation after giving effect to such cancellation is \$ No Par Value Stock

FIFTH: The number of shares which the corporation has authority to issue after giving effect to such cancellation is 496, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
No Par Value, Common	--	496

Dated Feb 16, 19 82

3-8-82  
5407A  
160081  
By   
Its President  
and   
Its Secretary

THE CORMACK-ROUTHIER AGENCY, INC.

MAR 8 1982 *Im*

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 16<sup>th</sup> day  
of February, 1982, personally appeared before me Edward J.  
Routhier, Jr., who, being by me first duly sworn, declared that he is the  
President of THE CORMACK-ROUTHIER AGENCY,  
INC.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

*Phyllis Q. Nigro*  
Notary Public

(NOTARIAL SEAL)