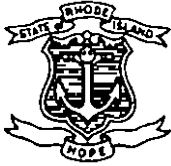


Filing Fee: \$10.00

ID Number: 103256



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF
CANCELLATION OF REDEEMABLE SHARES**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is ACIC Holding Co., Inc.
2. The number of redeemable shares of the corporation cancelled through redemption or purchase is 376.7750, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Preferred	Series B	376.7750

3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 9,807.6624, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Preferred	Series A	9,019.0742
Preferred	Series B	788.582

4. If the articles of incorporation provide that the cancelled shares shall not be reissued, the number of shares the corporation has authority to issue after giving effect to such cancellation is N/A, itemized as follows: (If not applicable, so state.)

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>

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5. As required by Section 7-1.1-61 of the General Laws, the corporation has paid all fees and franchise taxes.

Date: March 31, 2001

ACIC HOLDING CO., INC.

Print Corporate Name

By

[Signature]

☒ President or ☐ Vice President (check one)

By

[Signature]

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Norfolk

In Tribster, on this 11th day of January, 2002, personally appeared before me REGAN RENILLARD & JAMES ERMILIO, who, being by me first duly sworn, declared that he/she is the PRESIDENT / SECRETARY of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public

My Commission Expires: April 10, 2003