



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

February 26, 2007

Alliance Business Products, Inc.
21 Industrial Drive
Smithfield, RI 02917

RE: Corporate ID# 123375
Alliance Business Products, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 23, 2007 the resignation of Christopher D. Graham, Esq. 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, Data and Information Services
Corporations Division

enc.

**Corporations
Division**

Business Section

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corporations@sec.state.ri.us

**Business Information
Center**

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**Notary & Trademark
Sections**

Phone: 401-222-1487
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