



State of Rhode Island and Providence Plantations
Kathleen S. Connell
Secretary of State
100 North Main Street
Providence, Rhode Island
02903

June 14, 1991

Re: L.P. TRANSPORTATION, INC.;

Dear Corporate Officer:

Our office has received a communication from UNITED STATES CORPORATION COMPANY stating that as of June 6, 1991 they no longer wish 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

Andrew Palmer
LaRoe Road
Chester, NY

Corporations 277-3040 • Elections 277-2340
Notary 277-2249 • U.C.C. 277-2521



State of Rhode Island and Providence Plantations
Kathleen S. Connell
Secretary of State
100 North Main Street
Providence, Rhode Island
02903

Dear Registered Agent:

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

Andrew Palmer

Notifying him of your resignation as Registered Agent.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

UNITED STATES CORPORATION COMPANY

Attn: Richard L. Kushay

15 Columbus Circle

New York, NY 10023-7773

Corporations 277-3040 • Elections 277-2340

Notary 277-2249 • U.C.C. 277-2521



PRENTICE HALL LEGAL & FINANCIAL SERVICES

Prentice Hall Corporate Services
Infosearch Services
Master Data Center
Charles E. Simon & Company
Prentice Hall Online

June 6, 1991

Corporation Division
Secretary of State
100 N. Main Street
Providence, Rhode Island 02903

RE: L.P. Transportation, Inc. **ID # 23089**
(a New York corporation)

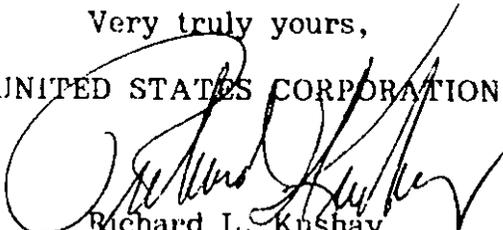
Gentlemen:

Please find enclosed Notice of Resignation of Registered Agent for the above-named corporation. Kindly note the date of receipt of this notice on the enclosed extra copy and return to the attention of the undersigned in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

UNITED STATES CORPORATION COMPANY



Richard L. Kushay
Assistant Vice President

RLK:ag

Enc.

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS DIV.
JUN 13 9 52 AM '91

NOTICE OF RESIGNATION OF AGENT
UPON WHOM PROCESS MAY BE SERVED

Corporation Division
Secretary of State
100 N. Main Street
Providence, Rhode Island 02903

RE: L.P. Transportation, Inc.

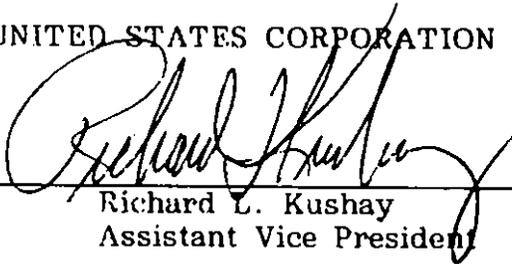
Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for L.P. Transportation, Inc., a New York corporation.

Dated on June 5, 1991

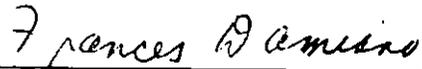
UNITED STATES CORPORATION COMPANY

By


Richard L. Kushay
Assistant Vice President

Subscribed and sworn to before me

This 5th day of June, 1991.


Notary Public

FRANCES DAMIANO
Notary Public, State of New York
No. 41-4660042
Qualified in Queens County
Certificate Filed in New York County
Commission Expires March 30, 1992
Rhode Island R.A. -F & D- 6/91

FILE IN DUPLICATE

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS DIV.
JUN 13 9 52 AM '91