

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

40-9111 9-11-10  
MAY 11 2010  
CORPORATION DIVISION

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for \_\_\_\_\_

ENTERPRISE FUND DISTRIBUTORS, INC. (000052841)

a corporation organized under the laws of the State of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 4th day of May, 2010.

C T CORPORATION SYSTEM  
(AGENT)

  
ASSISTANT SECRETARY