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RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for PETROLEUM INVESTMENTS SECURITIES CORP., a corporation organized under the laws of the State of OKLAHOMA.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 14th day of May, 1999.

C T CORPORATION SYSTEM
(Agent)

Theresa Alfieri
Assistant Secretary

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