

201364

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Gentlemen:

Please take notice that the undersigned hereby resigns as
Registered Agent upon whom process may be served in KENTUCKY
for ROMEO GUEST ASSOCIATES, INC.
a corporation organized under the laws of the state of NORTH CAROLINA.

This notice shall also serve to discontinue said office as the
registered office in Kentucky.

The agency appointment shall be terminated, and the registered
office discontinued on the 31st day after the date on which this
statement is filed.

IN WITNESS WHEREOF, the undersigned corporation has caused this
notice to be executed in its name by its Assistant Secretary, this
30th day of November, 19 90.

RECEIVED & FILED

Dec 6 11:00 AM '90

no change

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C T CORPORATION SYSTEM
AGENT

Donald Hella
Assistant Secretary