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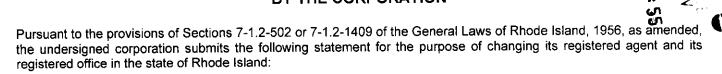


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is PIC Holdings, Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	1140 Reservoir Avenue, Cranston, RI 02920
3.	The address of the NEW registered office is: 1140 Reservoir Avenue, Cranston, RI 02920
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Kimberly Benevides
5.	The name of the NEW registered agent is: Dennis R. Gannon, Esq. 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective
	upon the filing of this statement, or on
	(a date not prior to, not more than 30 days after, filling this statement)
Da	Under penalty of perjury, I declare and affirm that I have examined this Statement of Charge of Registered Agent by the Corporation, including any accompanying attachments, and that all statements of August 1, 2007 August 2, 2007 Signature of Authorized Officer of the Corporation
	Elizabeth A. Procaccianti, President
	Type or Print Name of Authorized Officer

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Form No. 640 Revised: 12/05