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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

*Glover-Padula Insurance Inc*

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section *7-1.1-12* of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of *Rhode  
Island*, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is *Glover-Padula Insurance Inc.*

SECOND: The address of its present registered office is *16 MAIN STREET  
EAST GREENWICH R.I. 02818*

THIRD: The address to which its registered office is to be changed is  
*NO CHANGE*

FOURTH: The name of its present registered agent is *Fred A. Padula*

FIFTH: The name of its successor registered agent is *Robert G. Padula*

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated *JAN 13<sup>th</sup>*, 1986

*Glover-Padula Insurance Inc.*

By *Robert G. Padula*

Its President

STATE OF *R.I.*  
COUNTY OF *Kent* } Sc.

At *East Greenwich* in said county on this *13<sup>th</sup>* day  
of *January*, 1986, personally appeared before me *Robert  
S. Padula*, who, being by me first duly sworn, declared that he  
is the *President* of *Altona Padula Inc Inc*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

JAN 16 1986

(NOTARIAL SEAL)

*Marguerite M. Anderson*  
Notary Public