



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is SHIRE CORPORATION

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

7 STARLINE WAY CRANSTON , RI 02921

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

PETER DONATELLI, ESQ.

SECTION III

The address of the NEW registered office is:

No. and Street: 128 DORRANCE STREET
SUITE 300

City or Town: PROVIDENCE State: RI Zip: 02903

The name of the NEW registered agent is: MICHAEL KELLY

SECTION IV

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 9/17/2008

(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 17 Day of September, 2008 at 12:37:48 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

LAURA GAMMINO

Signature of Authorized Officer of the Corporation

Revised 09/07

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