

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

Foreign Corporation

Statement of Change of Registered Agent by the Corporation

(Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Dynamic Decision Technologies, Inc.

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:

174 SHERWOOD TERRACE PORTSMOUTH, RI 02871

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

DAVID D. CROSTON

SECTION III

The address of the NEW registered office is:

No. and Street: 1 RICHMOND SQUARE

SUITE 210E

City or Town: PROVIDENCE State: RI Zip: 02906

The name of the NEW registered agent is: JEFFREY VOGEL

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

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

Signed this 22 Day of September, 2008 at 5:34:55 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.

MICHAEL R. BALFE

Signature of Authorized Officer of the Corporation

Revised 09/07

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