

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

**ID Number:** 124959

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

10 Weybosset Street, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

199 South Main Street, Suite 301, Providence, Rhode Island 02903

4. The change of address of the registered office shall become effective upon the filing of this statement, or on

[illegible]

5. A copy of this Statement has been mailed to the corporation.

Date: 12/2/08

**Kenneth J. Uva, Vice President**

Type or Print Name of Registered Agent

SEMPER PARATUS

Signature of Registered Agent