

Filing Fee: \$20.00

Corp. I.D. # 54820

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

J.S.E. Incorporated

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 J.S.E. Incorporated

SECOND: The address of its present registered office is.....

601 Black Rock Road Coventry, RI 02816

THIRD: The address to which its registered office is to be changed is.....

601 BLACKROCK ROAD COVENTRY, RI 02816

FOURTH: The name of its present registered agent is.....

LEE S. POLAND

FIFTH: The name of its successor registered agent is.....

David S. Poland

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 February 22, 19 96.

3/20/96

By David S. Poland

Its .....President

KLB 157963

STATE OF Rhode Island  
COUNTY OF Providence } Sc.

At Providence in said county on this 26<sup>th</sup> day  
of February, 1996, personally appeared before me

David S. Poland, who, being by me first duly sworn, declared that he  
is the President of J.S.E. Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Doreen W. Rittenour  
Notary Public