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ID Number: 505920



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is BH ACQUISITION, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza, Providence, RI 02903
3. The address of the NEW registered office is: 135 Dodge Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Matthew E. Smith, Esq.
5. The name of the NEW registered agent is: Jane Hayward
6. The address of the corporation's registered office and the address of the office of its registered agent, if changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/17/2010

BH ACQUISITION, INC.

Print Corporate Name

By Jane A. Hayward
Its President [checked] or Its Vice President [unchecked]

Jane Hayward

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JUN 29 2010

By [Signature] 121535