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Corp. I.D. #

18321

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

DOMESTIC SAFE DEPOSIT COMPANY

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 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 DOMESTIC SAFE DEPOSIT COMPANY

SECOND: The address of its present registered office is 2300 Hospital Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 111 Wayland Avenue, Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is Norman Jay Bolotow, Esq.

FIFTH: The name of its successor registered agent is

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. A copy hereof has been mailed to Domestic Safe Deposit Company.

Dated June 23, 1989

Norman Jay Bolotow, Esquire

Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Providence in said county on this 23rd day of June, 1989, personally appeared before me Norman Jay Bolotow, Esq., who, being by me first duly sworn, declared that he is the Registered Agent of Domestic Safe Deposit Company that he signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

RECEIVED  
SECRETARY OF STATE  
WASHINGTON, D.C.

JUN 20 12 00 PM '89