

~~No Fee~~  
Filing Fee: \$20.00

Corp. I.D. # 68691

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

**DIVINE LINE, INC.**

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 Divine Line, Inc.

SECOND: The address of its present registered office is  
One Park Row, Providence, RI 02903

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

FOURTH: The name of its present registered agent is Drew P. Kaplan

FIFTH: The name of its successor registered agent is Carl I. Freedman

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~~ the shareholder of the corporation.

Dated June 18, 1992

DIVINE LINE, INC.  
By Carl I. Freedman  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 18th day  
of June, 1992, personally appeared before me  
Carl I. Freedman, who, being by me first duly sworn, declared that he  
is the President of Divine Line, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public

Rec'd & Filed JUL 31 1992

AMT # 29  
\$ 3888