REGISTERED BUSINESS CORPORATION

No Filing Fee	ID Number: 575397
	F CHANGE OF REGISTERED OFFICE THE REGISTERED AGENT
amended, the undersigned registered agent s	3-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as submits the following statement for the purpose of changing the agent's stered office of the corporation named herein to another place within the
1. The name of the corporation is Signatu	ire Group Holdings, inc.
2. The address of the registered office as PR Secretary of State is:	RESENTLY shown in the corporate records on file with the Rhode Island
155 South Main Street, Suite 301,	Providence, Rhode Island 02903
3. The address of the NEW registered office	e is:
10 Weybosset Street, Providence, 1	Rhode Island 02903
4. The change of address of the registered o	ffice shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than	30 days after, filing this statement)
5. Λ copy of this Statement has been mailed	to the corporation.
Date; 5/1/2011	Kenneth J. Uva, Vice President Type or Print Name of Registered Agent
	Kenneth J. Uva
	Signature of Registered Agent
FILED	
MAY 03 2011	