REGISTERED BUSINESS CORPORATION

| No Filing Fee | ID Number: 121684 |
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| | HANGE OF REGISTERED OFFICE REGISTERED AGENT |
| amended, the undersigned registered agent subm | (d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as sits the following statement for the purpose of changing the agent's d office of the corporation named herein to another place within the |
| 1. The name of the corporation is <u>Tradesource</u> | e of New England, Inc. |
| 2. The address of the registered office as PRESE Secretary of State is: | NTLY shown in the corporate records on file with the Rhode Island |
| 155 South Main Street, Suite 301, Prov | idence, Rhode Island 02903 |
| 3. The address of the NEW registered office is: | |
| 10 Weybosset Street, Providence, Rhod | le Island 02903 |
| 4. The change of address of the registered office | shall become effective upon the filing of this statement, or on |
| (a date not prior to, nor more than 30 date | ays after, filing this statement) |
| 5. A copy of this Statement has been mailed to the | ne corporation. |
| Date: 5/1/2011 | Kenneth J. Uva, Vice President Type or Print Name of Registered Agent |
| FILED | Kenneth J. Uva |
| MAY 2 2011 | Signature of Registered Agent |
| By | |