

Fee \$20.00

Corp. I.D. # 0019816

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

Leon's TBA Warehouse, 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 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 Leon's TBA Warehouse, Inc.

SECOND: The address of its present registered office is 1908 Fleet National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 170 Westminister St., Suite 700, Providence, RI 02903

FOURTH: The name of its present registered agent is Mark A. Charleson

FIFTH: The name of its successor registered agent is No Change

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.

Dated 3/5, 1993

Leon's TBA Warehouse, Inc.

By [Signature] Its President

STATE OF RHODE ISLAND } SC. COUNTY OF

At Cranston in said county on this 9th day of March 5, 1993, personally appeared before me Leon M. Kayarian, who, being by me first duly sworn, declared that he is the President of Leon's TBA Warehouse, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

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(NOTARIAL SEAL)

[Signature] Notary Public