

Filing Fee: \$20.00

ID Number: 126846



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

JUN 30 3 51 PM '04
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Cipco LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

2300 Financial Plaza Providence RI

3. The NEW address of the resident agent is:

280 Mayfield Ave Cranston RI 02920

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Adler Pollock + Sheehan P.C.

5. The name of the NEW resident agent is:

Christopher, J. Cipriano

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6-30-04

Cipco LLC
Print Name of Limited Liability Company

Christopher J. Cipriano
Signature of Authorized Person

FILED

JUN 30 2004

By KMC

C36250