

Filing Fee: \$20.00

ID Number: 66661

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2615

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: CGM, INC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 20 Main Street, P O Box 903, North Kingstown, RI 02852
3. The address of the NEW registered office is: 2 New London Turnpike, Exeter, RI 02822
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Richard B. Carpenter
5. The name of the NEW registered agent is: Brenda K. Matteson
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, upon filing (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

2012 OCT 23 AM 10:57
CORPORATIONS DIVISION

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OCT 03 2012
BY CW 180284
10:57

CGM, INC
(Name of Corporation)
By Brenda K. Matteson
its President [checked] or its Vice President [unchecked]

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

In North Kingstown, on this 1st day of OCT, 2012, personally appeared before me Brenda K. Matteson who, being by me first duly sworn, declared that she is the President of said corporation and that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
My commission expires: 6/17/13