

Filing Fee: \$20.00

Corp. I.D. # 59275

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

Van Liew Securities Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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 Van Liew Securities Inc.

SECOND: The address of its present registered office is 1500 Fleet Center, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 50 South Main Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Edmund C. Bennett

FIFTH: The name of its successor registered agent is Edmund C. Bennett

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 February 14, 1997

By Alfred B. Van Liew, Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Rhode Island in said county on this 14th day of February, 1997, personally appeared me Alfred B. Van Liew, who, being by me first duly sworn, declared that he is the President of Van Liew Securities Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED FEB 27 1997 BY [Signature] 179870

[Signature] Notary Public

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SECRETARY OF STATE
CORPORATIONS DIV.
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