

No Fee \$20.00

Corp. I.D. # 0059275

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 Delaware, 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 155 South Main Street, Providence, RI 02903-2963

THIRD: The address to which its registered office is to be changed is One Regency Plaza, Suite One, Providence, RI 02903

FOURTH: The name of its present registered agent is Corporation Service Company

FIFTH: The name of its successor registered agent is Van Liew Capital, Inc. ROBERT E. CUSACK

MUST BE INDIVIDUAL NAME, NOT CORPORATE NAME

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 September 23, 1992

Van Liew Securities, Inc.

By Robert E. Cusack

Its President

STATE OF Rhode Island COUNTY OF Providence SC.

At Providence in said county on this 23rd day of September, 1992, personally appeared before me Robert E. Cusack, 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.

Rec'd & Filed NOV 04 1992

CC# 88808

(NOTARIAL SEAL)

Eileen S. Naughton Notary Public

Comm. expires 7/3/93

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WILL DO WHATEVER WE CAN TO MAKE SURE...