

Filing Fee: \$20.00

Corp. I.D. # 62201

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

CULLEO CORP.

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
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation)
amended, the undersigned corporation organized under the laws of the State of RI

....., 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 CULLEO CORP.

SECOND: The address of its present registered office is 1434 Park Ave
CRANSTON RI 02920

THIRD: The address to which its registered office is to be changed is 1300 Park Ave
CRANSTON RI 02910

FOURTH: The name of its present registered agent is L. J. CULL JR.

FIFTH: The name of its successor registered agent is L. J. CULL JR.

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 FEB 29, 19 96

PAID
MAR 06 1996
KID 156489
SECY OF STATE

By [Signature]
Its President

STATE OF R.I.

COUNTY OF PROV.

} Sc.

At CRANSTON in said county on this 29 day
of FEBRUARY, 19 96 personally appeared before me L. J. Cull
....., who, being by me first duly sworn, declared that he
is the PRESIDENT of CULLEO CORP.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public