

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
THE GOOD NEIGHBOR ALLIANCE CORPORATION

To the Secretary of State
of the State of Rhode Island

Corporate ID No. 11702

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 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 THE GOOD NEIGHBOR ALLIANCE CORPORATION.

SECOND: The address of its present registered office is Hall's Building, 49 Weybosset Street, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is N/A.

FOURTH: The name of its present registered agent is DeSimone & Del Sesto Law Corporation.

FIFTH: The name of its successor registered agent is Del Sesto Law Corporation.

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: Oct 25, 1986

THE GOOD NEIGHBOR ALLIANCE CORPORATION

By Dorothee D. Maynard
Dorothee D. Maynard
President

STATE OF RHODE ISLAND
COUNTY OF Providence

NOV 13 1986

At 1664 Cranston St. in said County on this 25 day of October, 1986, personally appeared before me Dorothee D. Maynard, who, being by me first duly sworn, declared that she is the President of THE GOOD NEIGHBOR ALLIANCE CORPORATION, that she signed the foregoing instrument as such officer of the corporation, and that the statements therein contained are true.

Bruce L. McKenna
Notary Public