

No Fee

Corp. I.D. # 43602

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

PACIFIC EQUITIES NETWORK

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
(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 CALIFORNIA
, 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
PACIFIC EQUITIES NETWORK

SECOND: The address of its present registered office is
111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND, 02903

THIRD: The address to which its registered office is to be changed is
Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
C T CORPORATION SYSTEM

FIFTH: The name of its successor registered agent is
The Prentice-Hall Corporation System, Inc.

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 24, 1990

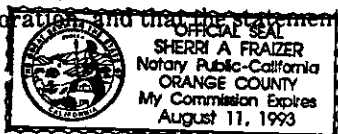
PACIFIC EQUITIES NETWORK

By

Its ☒ President

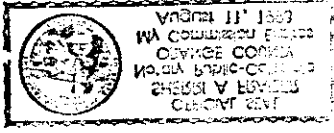
STATE OF California } Sc.
COUNTY OF Orange

At Newport Beach CA in said county on this 24th day
of September, 1990, personally appeared before me Arthur
M. Kesselhaert, who, being by me first duly sworn, declared that he
is the President of Pacific Equities Network
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

Sherri A. Fraizer
Notary Public



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SECRETARY OF STATE
CORPORATIONS DIV.
Oct 15 10 07 AM '30