

FILING FEE \$20.00

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

August W. Mende Inc.

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 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 August W. Mende Inc.

SECOND: The address of its present registered office is 131 Waterman St. Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 235 Chalkstone Avenue Providence, Rhode Island 02908

FOURTH: The name of its present registered agent is Milton Isserlis

FIFTH: The name of its successor registered agent is Robert H. Mende

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 2/25/ 19 92

Shirley V. Mende

By Shirley V. Mende Its President

STATE OF } COUNTY OF } Sc.

At Providence in said county on this 27th day of February, 1992, personally appeared before me Shirley V. Mende, who, being by me first duly sworn, declared that he is the President of August W. Mende of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

my commission expires 8/1/93

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GOVERNMENT BUILDING

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