$20 00

No Fee

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

RISK & SAFETY MANAGEMENT COMPANY

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
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   Risk & Safety Management Company

SECOND: The address of its present registered office is Century Plaza, 1140 Reservoir
Avenue, Suite 8, Cranston, RI   02920

THIRD: The address to which its registered office is to be changed is
85 Beach Street, Westerly, RI   02891

FOURTH: The name of its present registered agent is
Michael P. Lynch, Esquire

FIFTH: The name of its successor registered agent is
Michael P. Lynch, Esquire

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   October 1st, 1996

PAID

MAR 20 1997
1012/82453
SEC'Y OF STATE

By   Diane Marciano

Its _____   President

STATE OF Rhode Island } Sc.
COUNTY OF Providence

At   North Providence   in said county on this   1st   day
of   October   , 1996, personally appeared before me   Diane Marciano
, who, being by me first duly sworn, declared that she
is the   President   of   Risk & Safety Management Company
that he signed the foregoing document as   President   of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

FORM 9