

Filing fee: \$10.00

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

.....Preferred Benefit Corporation.....

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.....Preferred Benefit Corporation.....

SECOND: The address of its present registered office is.....  
401 Turks Head Building, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is .....  
255 Main Street, Pawtucket, R. I. 02860

FOURTH: The name of its present registered agent is Max Levin.....  
~~XXXXXXXXXXXXXXXXXXXXXXXX~~

FIFTH: The name of its successor registered agent is.....  
Thomas G. Hetherington

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 March 27, 1978

Preferred Benefit Corporation  
By Richard Misbin  
Its Vice-President

STATE OF Rhode Island } Sc.  
COUNTY OF Providence }

At Pawtucket in said county on this 27<sup>d</sup> day  
of March, 1978, personally appeared before me  
Richard Misbin, who, being by me first duly sworn, declared that he  
is the Vice President of Preferred Benefit Corporation  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas G. Hetherington  
Notary Public

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