

Filing fee: \$10.00

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

P. D. Humphrey Co., 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  
(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 P. D. Humphrey Co., Inc.

SECOND: The address of its present registered office is 4 Meeting Street,  
Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is  
47 Long Wharf Mall, Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Richard B. Sheffield

FIFTH: The name of its successor registered agent is

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 February 10, 19 83

P. D. Humphrey Co., Inc.

By

Its ~~President~~ Secretary

STATE OF RHODE ISLAND }  
COUNTY OF NEWPORT } Sc.

At Newport in said county on this 10<sup>TH</sup> day  
of February, 19 83, personally appeared before me  
Richard B. Sheffield, who, being by me first duly sworn, declared that he  
is the Secretary of P. D. Humphrey Co., Inc.  
that he signed the foregoing document as Secretary of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*William C. Hayward*  
Notary Public