



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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R.I. DEPT. OF STATE
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2017 SEP 20 PM 2:48

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000045612	2. Exact Name of the Corporation Graphics Microsystems, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 222 JEFFERSON BOULEVARD, SUITE 200		
City/Town WARWICK,	State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: CORPORATION SERVICE COMPANY		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip 02914
6. The name of the NEW registered agent is: C T Corporation System		
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.		
Name of Authorized Officer of the Corporation Rence Cruz, VP		Date 9/19/17
Signature of Authorized Officer of the Corporation SIGN <i>Rence Cruz</i> NT HERE		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY *CU* 312973

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT AVT, Advanced Vision Technology, Inc. a Delaware entity incorporated under the laws of the state of Delaware (the "Corporation") and the direct or indirect owner of the subsidiary entities shown on **Schedule A** attached hereto, does hereby appoint Christopher Bertone and Renee Cruz, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Christopher Bertone and Renee Cruz shall exercise the power of Vice President, Secretary, Manager, and/or Member. This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10 day of September 2017.

AVT, Advanced Vision Technology, Inc.
a Delaware corporation

By: [Signature]
Name: James F. O'Reilly
Title: Vice President and Secretary

District of Columbia: SS

On September 10, 2017, before me, the undersigned, a Notary Public in and for said State, personally appeared JAMES F. O'REILLY personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]
Notary Public



MICHAEL L. ORVETS
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires September 30, 2020

Schedule A

Graphics Microsystems, Inc., a California corporation