

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

MCBURNEY LAW SERVICES, 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 MCBURNEY LAW SERVICES, INC.

SECOND: The address of its present registered office is 100 COTTAGE STREET PAWTUCKET, RHODE ISLAND 02860

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is JOHN F. MCBURNEY, JR.

FIFTH: The name of its successor registered agent is CRISTINE L. MCBURNEY

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 January 8, 1997.

MCBURNEY LAW SERVICES, INC. By [Signature] Its President

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STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE At PAWTUCKET

in said county on this 8th day of JANUARY, 1997, personally appeared before me CRISTINE L. MCBURNEY, who, being by me first duly sworn, declared that she is the REGISTERED AGENT of MCBURNEY LAW SERVICES, INC. that she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public