

15506

Filing fee: \$10.00

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

HARKEN, INC.

Corporate ID #15506

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 Harken, Inc.

SECOND: The address of its present registered office is

58 Weybosset Street, Suite 701, Providence, RI 02903

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

128 Dorrance Street, Suite 330, Providence, RI 02903

FOURTH: The name of its present registered agent is

Milton Bernstein

FIFTH: The name of its successor registered agent is

Same

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 Feb. 19, 1987

HARKEN, INC.

By Harold H. Kension

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pascoag in said county on this 19th day
of February, 1987, personally appeared before me
Harold H. Kension, who, being by me first duly sworn, declared that he
is the president of Harken, Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

FEB 26 1987

(NOTARIAL SEAL)

Louise C. Laflamme
Notary Public
Louise C. Laflamme
6-30-91