

OR REGISTERED AGENT, OR BOTH,
OF

The Y.C. Management 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
, 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 The Y.C. Management Co., Inc.

SECOND: The address of its present registered office is
243 Atwells Avenue, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
250 Centreville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is
Sherman Yee

FIFTH: The name of its successor registered agent is
S. Christopher Stowe, Jr.

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 May 17, 1988

The Y.C. Management Co., Inc.

By *Sherman Yee*

Its President

STATE OF RHODE ISLAND

COUNTY OF KENT

me
ENTERED MAY 27 1988

At Warwick in said county on this 17th day
of May, 1988, personally appeared before me Sherman
Yee, who, being by me first duly sworn, declared that he
is the President of The Y.C. Management Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public