

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

JOHN F. WHITE AND 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

JOHN F. WHITE & CO. INC.

SECOND: The address of its present registered office is

75 Weybosset St.
31 HARRINGTON AVE. PROVIDENCE, RI 02903

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

FOURTH: The name of its present registered agent is

LEO CONNORS (DECEASED)

FIFTH: The name of its successor registered agent is PATRICIA A SULLIVAN

535 CENTERVILLE ROAD WARWICK, R.I.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, ~~will be identical~~ 535 CENTERVILLE RD. WARWICK RI

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated June 1, 1993

Alice L. White
By Alice L. White
President

STATE OF Rhode Island
COUNTY OF Providence } SC.

At Cranston in said county on this 21 day
of July, 1993, personally appeared before me
Alice L. White, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as her of the
corporation, and that the statements therein contained are true.

CCN 102292
JUL 22 1993

(NOTARIAL SEAL)

Wayne M. Allen
Notary Public

My Commission Expires 5/11/94

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