

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

BLACKMAN INSURANCE AGENCY, INC.

JAN 6 1998

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 Blackman Insurance Agency, Inc.

SECOND: The address of its present registered office is 128 Dorrance St., Suite 350, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is no change

FOURTH: The name of its present registered agent is Arnold L. Blasbalg, Esq.

FIFTH: The name of its successor registered agent is Scott L. Hammer, Esq.

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 15, 1998

PAID JAN 22 1998 SECY OF STATE K10 191396

BLACKMAN INSURANCE AGENCY, INC.

By Richard S. Blackman Its President

STATE OF Rhode Island } COUNTY OF Kent } SC.

At East Greenwich in said county on this 15th day of January, 1998, personally appeared before me Richard S. Blackman, who, being by me first duly sworn, declared that he is the president of Blackman Insurance Agency, Inc. that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary Ellen West 7-1-2001 Notary Public