

No Fee

Corp. I.D. # 17209

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

HOG ISLAND, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 HOG ISLAND, INC.

SECOND: The address of its present registered office is

110 WESTMINSTER ST.
PROVIDENCE, R.I. 02810

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

400 STATION
PROVIDENCE, R.I. 02810

FOURTH: The name of its present registered agent is

RAYMOND ANTONIO

FIFTH: The name of its successor registered agent is

PETER J. NESS

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 7/29, 1989

Peter J. Ness
President
By Randall B. Stank
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this second day
of August, 1990, personally appeared before me
Peter J. Ness, who, being by me first duly sworn, declared that he
is the Treasurer of Hog Island, Inc.
that he signed the foregoing document as Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Frederick C. Calk
Notary Public 6-30-91