

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

R.L. HORRIDGE & ASSOCIATES, 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 R.L. HORRIDGE & ASSOCIATES, INC.

SECOND: The address of its present registered office is Five Benefit Street,
Providence, RI 02904

THIRD: The address to which its registered office is to be changed is
601 Jefferson Boulevard, Warwick, RI 02886

FOURTH: The name of its present registered agent is
Laurie A. Horridge, Esq.

FIFTH: The name of its successor registered agent is
Laurie A. Horridge, 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 November 24, 19 92

PAID

DEC 24 1992

SECY OF STATE

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

R.L. HORRIDGE & ASSOCIATES, INC.

By *Carole A. Horridge*
Its Vice President

At Warwick in said county on this 24th day
of November, 19 92, personally appeared before me
Carole A. Horridge, who, being by me first duly sworn, declared that he
is the Vice President of R.L. HORRIDGE & ASSOCIATES, INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Cheryl A. Pimental
Notary Public
Cheryl A. (Pompeii) Pimental
Notary Public
My commission expires: 6-28-93

RECEIVED
SECRETARY OF STATE
OFFICE

Dec 21 11 36 AM '82