

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

JOSEPH J. ALTIERI, LTD.

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 R.I., 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 JOSEPH J. ALTIERI, LTD.

SECOND: The address of its present registered office is 350 South Main Street, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is 350 South Main Street, Providence, R.I. 02903

FOURTH: The name of its present registered agent is Joseph Romano, Esq.

FIFTH: The name of its successor registered agent is Joseph J. Altieri, 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 February 6, 1987

JOSEPH J. ALTIERI, LTD.

By [Signature] Its President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At Providence in said county on this 6th day of February, 1987, personally appeared before me Joseph J. Altieri, who, being by me first duly sworn, declared that he is the President of JOSEPH J. ALTIERI, LTD. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

MAR 10 1987