

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

KING'S SERVICE CENTER, 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, 1966, 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 King's Service Center, Inc.

SECOND: The address of its present registered office is 935 Smithfield Avenue, Lincoln, RI 02865

THIRD: The address to which its registered office is to be changed is 300 Front Street, Lincoln, RI 02865

FOURTH: The name of its present registered agent is Lawrence S. Groff

FIFTH: The name of its successor registered agent is same

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 September 11, 1995

Thomas E. Mellen (Signature)

By Thomas E. Mellen Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Lincoln in said county on this 11th day of SEPTEMBER, 1995, personally appeared before me Thomas E. Mellen, who, being by me first duly sworn, declared that he is the President of King's Service Center, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

SEP 25 1995

By [Signature] 1/16/95

Notary Public LAWRENCE S. GROFF NOTARY PUBLIC (Signature)

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