

Filing fee: \$10.00

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

LONDON INSURANCE AGENCY, 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 London Insurance Agency, Inc.

SECOND: The address of its present registered office is
220 So. Main Street, Providence, I. I.

THIRD: The address to which its registered office is to be changed is
189 Governor Street, Providence, R. I.

FOURTH: The name of its present registered agent is
Alvin N. Biener, Esq.

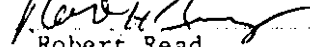
FIFTH: The name of its successor registered agent is
Robert P. Verri, Esq.

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 26, 1976

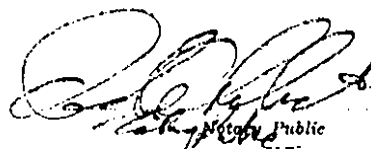
LONDON INSURANCE AGENCY, INC.

By 
Robert Read
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 26th day
of November, 1976, personally appeared before me
Robert Read, who, being by me first duly sworn, declared that he
is the President of London Insurance Agency, Inc.
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

DEC 22 1976
rec