

Filing fee: \$5.00

**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 170 Westminster Street
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 626
Industrial Bank Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is John A. Mutter, Esq.

FIFTH: The name of its successor registered agent is Alvin N. Biener,
Esquire

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 May 26, 1971

LONDON INSURANCE AGENCY, INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this day
of 1971, personally appeared before me Robert H.
Read, Jr., 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 President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAY 28 1971

Notary Public
My Commission Expires June 30, 1971