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\$20.00

Corp. I.D. # 0051511

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
MAIN STREET INVESTMENT, 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 Main Street Investment, Inc.

SECOND: The address of its present registered office is 150 Lavan Street, Warwick, RI

THIRD: The address to which its registered office is to be changed is 65 Jefferson
Boulevard, Warwick, RI 02888

FOURTH: The name of its present registered agent is Lawrence L. Goldberg, Esq.

FIFTH: The name of its successor registered agent is Lawrence L. Goldberg, 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 2/20, 1991

MAIN STREET INVESTMENT, INC.
By *Richard E. Egerton Sr.*
Richard E. Egerton Sr.
Its President

02-#56364
RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
MAR 15 10 55 AM '91

STATE OF *RI*
COUNTY OF *Washington* } SC.

At *Main St Wakefield* in said county on this *20th* day
of *February*, 19*91*, personally appeared before me
Richard E. Egerton, Sr., who, being by me first duly sworn, declared that he
is the President of Main Street Investment, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Christine H. Egerton
Notary Public