

Filing Fee: \$20.00

Corp. I.D. # 10214

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

B.S.I., 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 B.S.I., INC.

SECOND: The address of its present registered office is
42 Granite Street, Westerly, Rhode Island 02891

THIRD: The address to which its registered office is to be changed is
15 Franklin Street, Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is
George A. Comolli, Esquire

FIFTH: The name of its successor registered agent is
George A. Comolli, 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 March 7, 1997

PAID
MAR 10 1997
1/10 180440
SECY OF STATE

B.S.I., INC.
By [Signature]
MARK A. SZARO
Its Vice President

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON } Sc.

At Westerly in said county on this _____ day
of March, 1997, personally appeared before me
MARK A. SZARO, who, being by me first duly sworn, declared that he
is the Vice President of B.S.I., INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
11/22/97
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 10 12 00 AM '97