

Filing fee: \$10.00

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

KENNEDY, INCORPORATION

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 Kennedy, Incorporated

SECOND: The address of its present registered office is 214 Broadway, Providence,
Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
Cameron & Mittleman, 30 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is
Steven M. Miller, Esq.

FIFTH: The name of its successor registered agent is
Steven M. McInnis, 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 28, 1988

KENNEDY, INCORPORATED

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence, in said county on this 23rd day
of November, 1988, personally appeared before me Steven M. Kennedy
, who, being by me first duly sworn, declared that he
is the President of Kennedy, Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Steven M. McInnis
Notary Public

STEVEN M. MCINNIS, Notary Public
My Commission Expires June 30, 1991