

Filing fee: \$10.00

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

KENNEDY INCENTIVES, 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 KENNEDY INCENTIVES, INC.

SECOND: The address of its present registered office is  
581 NORTH MAIN ST. WOODSOCKET, RI

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is  
HIRSHENBAUM LAW OFFICES INC.

FIFTH: The name of its successor registered agent is  
T. FRANK KENNEDY

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 DEC. 31, 1982

KENNEDY INCENTIVES, INC.

By *T Frank Kennedy*  
Its President

STATE OF *Rhode Island* SC.  
COUNTY OF *Providence*

At *Smithfield* in said county on this *8th* day  
of *January*, 1983, personally appeared before me *T Frank Kennedy*  
, who, being by me first duly sworn, declared that he  
is the *President* of *Kennedy Incentives Inc*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Frank Daulton*  
Notary Public  
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