

No Fee

Corp. I.D. # 15917

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
KISMET 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 RI  
, 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  
KISMET INC.

SECOND: The address of its present registered office is  
911 Turks Head Building Providence RI 02903

THIRD: The address to which its registered office is to be changed is  
155 South Main Street Providence RI 02903

FOURTH: The name of its present registered agent is  
Maury A. Ryan

FIFTH: The name of its successor registered agent is

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 January 28, 1987

KISMET INC.

By *George Blacksmith*  
George Blacksmith  
Its President

STATE OF *Rhode Island* }  
COUNTY OF *Providence* } Sc.

X At Providence in said county on this 28th day  
of January, 1987, personally appeared before me  
George Blacksmith, who, being by me first duly sworn, declared that he  
is the President of Kismet, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Nancy Brown*  
Notary Public