

Filing fee: ~~\$500~~ \$20.00

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

New England Brokerage Corp.

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 New England Brokerage Corp.

SECOND: The address of its present registered office is 875 Centerville  
Road Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is 1250 Turks  
Head Building Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Anthony J. DeLisi, Jr.

FIFTH: The name of its successor registered agent is Richard Nadeau, Jr.

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 October 4, 1991

CZ#66344

SECRET  
CORP.  
OCT 15 2 12 11

*R. J. Pezza*  
By Rocco J. Pezza

Its President

STATE OF RHODE ISLAND }  
COUNTY OF WARRICK } Sc.

At WARRICK in said county on this 4<sup>th</sup> day  
of October, 1991, personally appeared before me  
Rocco J. Pezza, who, being by me first duly sworn, declared that he  
is the President of New England Brokerage Corp.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Anthony J. DeLisi, Jr.*  
Notary Public