

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

COPLEY DISTRIBUTORS, 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  
COPLEY DISTRIBUTORS, INC.

SECOND: The address of its present registered office is  
321 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
1800 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is  
Jonathan N. Savage

FIFTH: The name of its successor registered agent is  
No change

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.~~ A copy of this Statement of Change of Registered Office of Registered Agent,  
or Both, has been mailed to the Corporation pursuant to Section 7-1.1-12(d)  
of the Rhode Island General Laws, 1956, as amended.

Dated April 21, 1997

COPLEY DISTRIBUTORS, INC.

By [Signature]  
Jonathan N. Savage  
Its President Registered Agent

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this 21st day  
of April, 1997, personally appeared before me  
Jonathan N. Savage, who, being by me first duly sworn, declared that he  
is the Registered Agent of COPLEY DISTRIBUTORS, INC.  
that he signed the foregoing document as Registered Agent of the  
corporation, and that the statements therein contained are true.

**FILED**

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Bernadette A. Ferrer  
Notary Public  
BERNADETTE A. FERRER