

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

Rapp, 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 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 Rapp, Inc.

SECOND: The address of its present registered office is c/o Rosenstein, Midwood & Co., 395 ROCHAMBEAU AVE., 27 Dryden Lane, Providence, RI 02904

THIRD: The address to which its registered office is to be changed is 27 Dryden Lane, c/o Rosenstein, Midwood & Co., Providence, RI 02904

FOURTH: The name of its present registered agent is Rieka Rapaporte

FIFTH: The name of its successor registered agent is Jay N. Rosenstein

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 Aug 21, 1995

FILED

NOV 22 1995

By KDH 30-151391

Renee Burrows, President

By Renee Burrows

Its President

STATE OF PROVIDENCE } COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 21st day of AUGUST, 1995 personally appeared before me

RENEE BURROWS, who, being by me first duly sworn, declared that he is the PRESIDENT of RAPP, INC

that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature and date 7/4/97

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