

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

MILLER'S CROSSING, 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 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 MILLER'S CROSSING, INC.

SECOND: The address of its present registered office is 600 Tollgate Road, Warwick, Rhode Island 02886

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

FOURTH: The name of its present registered agent is KAREN M. LYNCH

FIFTH: The name of its successor registered agent is JOHN D. LYNCH, 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 August 30, 1996

Signature of David James Miller, President

Its President

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STATE OF Rhode Island

COUNTY OF Kent

At Warwick in said county on this 4th day of September, 1996 personally appeared before me DAVID MILLER, who, being by me first duly sworn, declared that he is the PRESIDENT of MILLER'S CROSSING, INC. that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public