

No Fee

Corp. I.D. #

18022

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

Read & Lundy, 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  
R.I., 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 Read & Lundy, Inc.

SECOND: The address of its present registered office is  
40 Virginia Ave. Prov. R.I. 02905

THIRD: The address to which its registered office is to be changed is  
225 Georgia Ave. Prov. R.I. 02905

FOURTH: The name of its present registered agent is  
Cliff McFarland

FIFTH: The name of its successor registered agent is  
Same as above.

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 2/25, 1987

Read & Lundy, Inc.  
By *[Signature]*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC. CLIFFORD L. MCFARLAND JR

At CRANSTON  
of FEBRUARY 1988, personally appeared before me CLIFFORD L.  
MCFARLAND JR, who, being by me first duly sworn, declared that he  
is the PRESIDENT of READ AND LUNDY Inc  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

FEB 29 1988

(NOTARIAL SEAL)

*[Signature]*  
Notary Public

My Commission Expires June 30, 1991