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

OF

GAUDREAU & CO., INC.

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as (Insert **1.1.12" if a domestic corporation, or **7.1.100" if a foreign corporation.) Inserted, the undersigned corporation, organized under the laws of the State of mode 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 GAUDREAL & CO., INC. SECOND: The address of its present registered office is 1030 Hospital Trust Tower, Providence, Rhode Island 02903 THIRD: The address to which its registered office is to be changed is 2700 Rospital Trust Tower, Providence, Rhode Island 02903 FOURTH: The name of its successor registered agent is FIFTH: The name of its successor registered agent is SIXTH: The address of its registered office and the address of the business office of is address agent, as changed, with a limited. SEVERTH: Such change was and which is a great agent is in said county on this agent of the providence. At Providence in said county on this Agent Agent (agent is 2.0 keffington agent) appeared before me agent. Skeffington agent is said county on this Agent (agent is 2.0 keffington agent) appeared before me agent. Skeffington agent is said county on this Agent (agent is 2.0 keffington agent) appeared before me agent (agent is 2.0 keffington agent) appeared before me agent (agent is 2.0 keffington agent). The first duly sworn, declared that he of GAUDREAU & CO., INC. Registered Agent of the business of the business office and the address of the business offi		
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	corporation, and that the statements therein contained are true.	or the

(NOTARIAL SEAL)

FORM 8 SM 11-71

Notary Public

MAR 24 1975