Filing fee: $10.00

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

TWO DEXTER 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
TWO DEXTER INC.

SECOND: The address of its present registered office is
2 Dexter Street

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

FOURTH: The name of its present registered agent is
Albert E. Tondreau

FIFTH: The name of its successor registered agent is
Paul Waldman

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 Sept. 19, 19 79.

TWO DEXTER INC.
By Kenneth A. Kaplan
Its President

STATE OF RHODE ISLAND
COUNTY OF Providence. } SC.

At Pawtucket in said county on this 19th day of September, 19 79, personally appeared before me Kenneth A. Kaplan, who, being by me first duly sworn, declared that he is the President of Two Dexter Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas H. Brown
Notary Public

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SEP 20 1979