

70925

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

UCISCO, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
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
UCISCO, INC.

SECOND: The address of its present registered office is 123 Dyer STREET
PROVIDENCE RI 02903 PROVIDENCE

THIRD: The address to which its registered office is to be changed is
c/o The Prentice-Hall Corporation System, Inc.
Suite 900, 170 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
C T CORPORATION SYSTEM

FIFTH: The name of its successor registered agent is
The Prentice-Hall Corporation System, Inc.

By: (Signature) VICKI SCHREIBER ASST VICE PRESIDENT

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 July 19, 1983

UCISCO, INC.
By CHARLES H. KRICHBAUM
Its President

STATE OF CT

COUNTY OF Fairfield } Sc. Danbury

At 39 Old Bridgebury Road in said county on this 19 day
of July, 1983, personally appeared before me
CHARLES M. KRICHBAUM, who, being by me first duly sworn, declared that he
is the PRESIDENT of UCISCO, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marcia A. Reifenheiser
Notary Public

MARCIA A. REIFENHEISER
NOTARY PUBLIC
MY COMMISSION EXPIRES MAR. 31, 1997

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REC'D & FILED AUG 12 1993