

Filing fee. ~~\$19.00~~ ²⁶

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

Marshall Trading Corporation

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 Marshall Trading Corporation

SECOND: The address of its present registered office is 732 Fleet National Bank
Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1510 Hospital
Trust Tower, Providence, RI 02903

FOURTH: The name of its present 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
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

✓ Dated JAN 22, 1991

02# 536711
RECEIVED
SECRETARY OF STATE
STATE OF RHODE ISLAND
JUL 2 14 1991

Marshall Trading Corporation

By *Alan B. Webber*

Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 22 day
of January, 1991, personally appeared before me Alan B.
webber, who, being by me first duly sworn, declared that he
is the President of Marshall Trading Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rodolph F. ...
Notary Public