

Filing Fee: \$20.00

ID Number: 65527



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is PARKER GROUP, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 65 WARREN AVE., EAST PROVIDENCE, RI 02914
3. The address of the NEW registered office is: 300 WEST EXCHANGE STREET, PROVIDENCE, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: MILES PARKER III
5. The name of the NEW registered agent is: MILES PARKER III
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on JUNE 1, 2000
7. The change was authorized by resolution duly adopted by its board of directors.

Date: MAY 31, 2000 PAID JUN 22 2000 SECY OF STATE By PARKER GROUP, INC. Miles Parker III
Print Corporate Name
Its President [X] or Its Vice President []

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 5th day of June, 2000, personally appeared before me Miles Parker III who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Sally M. Catanzaro
Notary Public
My Commission Expires: SALLY M. CATANZARO
Notary Public
My Commission Expires Sept. 23, 2002