

Filing Fee: \$20.00

Corp. I.D. # 65527

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

PARKER Group 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 PARKER GROUP INC.

SECOND: The address of its present registered office is ONE RICHMOND SQUARE, PROVIDENCE RI 02906

THIRD: The address to which its registered office is to be changed is 65 WARREN AVE., EAST PROVIDENCE RI 02914

FOURTH: The name of its present registered agent is MILES PARKER III

FIFTH: The name of its successor registered agent is NO CHANGE

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 DECEMBER 1, 1993

PARKER Group Inc.  
By Miles D. Parker III

Its President

STATE OF Rhode Island Sc.  
COUNTY OF Providence

At Providence in said county on this 7th day  
of November, 1994, personally appeared before me  
MILES D. PARKER III, who, being by me first duly sworn, declared that he  
is the President of Parker Group Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL)

DEC 2 1994

By

AMTA 79  
132540

Jane E. Moody  
Notary Public

Joyce E. Moody

my commission expires 6/23/95