

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

MOVERS SETTLEMENT GROUP LTD.

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

Movers Settlement Group Ltd.

SECOND: The address of its present registered office is

123 Dyer Street, Providence, Rhode Island - c/o William A. Farrell

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

30 Kennedy Plaza, Providence, Rhode Island 02903 - c/o William A. Farrell

FOURTH: The name of its present registered agent is

William A. Farrell

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 March 1, 1992

*David Arpin*

By

Its Vice President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } SC.

At WEST WARWICK, RI in said county on this 1<sup>st</sup> day  
of MARCH, 1992, personally appeared before me  
DAVID ARPIN, who, being by me first duly sworn, declared that he  
is the VICE PRESIDENT of MOVERS SETTLEMENT GROUP, LTD.  
that he signed the foregoing document as VICE PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Michael F. Keller*  
Notary Public  
NOTARY PUBLIC  
MY COMMISSION EXPIRES  
JULY 1, 1993

RECEIVED  
SECRETARY OF STATE  
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