

Filing fee: \$10.00

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

WINKLER ASSOCIATES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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  
WINKLER ASSOCIATES, INC.

SECOND: The address of its present registered office is  
none

THIRD: The address to which its registered office is to be changed is  
709 Industrial Bank Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
none

FIFTH: The name of its successor registered agent is  
Saul Friedman

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 8, 1972

WINKLER ASSOCIATES, INC.

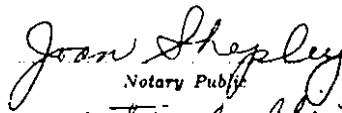

By 

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 15<sup>th</sup> day  
of December, 1972, personally appeared before me  
Neville Winkler, who, being by me first duly sworn, declared that he  
is the President of Winkler Associates, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public  
notary public  
DEC 13 1972  


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