

Filing fee: \$10.00

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

KELLY & PICERNE INSURANCE AGENCY, 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

SECOND: The address of its present registered office is  
1265 Reservoir Avenue, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is  
75 Lambert Lind Highway, Warwick, Rhode Island 02886

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 February, 19 83

KELLY & PICERNE INSURANCE AGENCY, INC.

By *Gloria M. Rossi*  
Its ~~President~~  
Secretary

STATE OF *Rhode Island*  
COUNTY OF *Kent* } SC.

At *Warwick* in said county on this *11th* day  
of *May*, 19 *83*, personally appeared before me  
*Gloria M. Rossi*, who, being by me first duly sworn, declared that she  
is the *secretary* of *Kelly & Picerne Insurance Agency, Inc.*  
that she signed the foregoing document as *secretary* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Pauline R. Allen*  
Notary Public

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