

Filing fee: \$5.00

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 Kelly & Picerne Insurance Agency,
Inc.

SECOND: The address of its present registered office is 626 Industrial Bank
Bank Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 1911 Indus-
trial Bank Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is Alvin N. Biener

FIFTH: The name of its successor registered agent is James DiPrete, Jr.

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 22, 1971

Kelly & Picerne Insurance Agency,
Inc.
By *[Signature]*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 23rd day
of March, 1971, personally appeared before me
Romeo S. Picerne, Jr., who, being by me first duly sworn, declared that he
is the President of Kelly & Picerne Insurance Agency, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 27 1971

[Signature]
Notary Public