

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
HMH, 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 HMH, INC.

SECOND: The address of its present registered office is 110 Main Street  
Wakefield, Rhode Island 02879

THIRD: The address to which its registered office is to be changed is 28 Caswell Street,  
Narragansett, Rhode Island 02882

FOURTH: The name of its present registered agent is John V. McCloskey

FIFTH: The name of its successor registered agent is James H. Reilly

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 October 4<sup>th</sup>, 19 93

HMH, INC.

By

Its President

STATE OF Rhode Island }  
COUNTY OF Washington } Sc.

At South Kingstown in said county on this 4<sup>th</sup> day  
of October, 19 93, personally appeared before me T. Brian  
Handrigan, who, being by me first duly sworn, declared that he  
is the President of HMH, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*[Signature]*  
Notary Public

FORM 8

Rec'd & Filed NOV 04 1993

*James H. McCloskey*  
My Commission expires  
6-18-95