

Filing Fee: \$20.00

ID Number: 14431

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH,

BY THE CORPORATION

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is National Security Corporation.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 11 Park Row, Providence, RI 02903.
3. The address of the NEW registered office is: Tillinghast Licht & Semonoff, Ltd., One Park Row, Providence, RI 02903.
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Bruce R. Ruttenberg.
5. The name of the NEW registered agent is: Susan Leach DeBlasio.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing.
7. The change was authorized by resolution duly adopted by its shareholders.

FILED

JUL 27 1999

BY (M.D.) 228/64

NATIONAL SECURITY CORPORATION

BY

Christopher P. Morra
Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In E. Prov, on this 30 day of JUNE, 1999 personally appeared before me Christopher P. Morra who, being by me first duly sworn, declared that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Gregory J. Dea
Notary Public

My Commission Expires: 6/11/01