

Filing fee: \$10.00

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

.....National Security Corporation.....

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 ..National Security Corporation

SECOND: The address of its present registered office is 45 Green River Avenue,  
Warwick, RI 02889

THIRD: The address to which its registered office is to be changed is ..  
11 Park Row, Providence, RI 02903

FOURTH: The name of its present registered agent is ..  
Christopher P. Morra

FIFTH: The name of its successor registered agent is ..  
Bruce R. Ruttenberg

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 September 21,, 1983

.....National Security Corporation.....

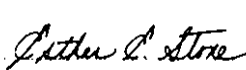
By   
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence, in said county on this 21st day  
of September, 1983, personally appeared before me  
Christopher P. Morra, who, being by me first duly sworn, declared that he  
is the President of National Security Corporation  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

SEP 22 1983

(NOTARIAL SEAL)

  
Notary Public