

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

Marchwicki Associates, 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 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 Marchwicki Associates, Inc.

SECOND: The address of its present registered office is 222 Richmond Street, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Lorraine C. Mousseau

FIFTH: The name of its successor registered agent is Lorraine C. Slaney

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 9, 1994

FILED FEB 10 1994 By [Signature]

[Signature] By Edward J. Marchwicki, Jr. Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Providence in said county on this 9th day of February, 1994, personally appeared before me Edward J. Marchwicki, Jr., who, being by me first duly sworn, declared that he is the President of Marchwicki Associates, 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 Commission Expires 12/1/95

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