

Filing fee: \$10.00

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

**KARCO INVESTORS, 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 **KARCO INVESTORS, INC.**

SECOND: The address of its present registered office is  
170 Brown Street, East Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
49 Weybosset Street, Providence, RI 02903

FOURTH: The name of its present registered agent is **Carol Geremia**

FIFTH: The name of its successor registered agent is **DeSimone & Del Sesto  
Law Corporation**

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 April 19, 1984

**KARCO INVESTORS, INC.**

By

*Diane S. Rocha*

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence, in said county on this 19th day  
of April, 1984, personally appeared me **Diane S.  
Rocha**, who, being by me first duly sworn, declared that she  
is the President of **Karco Investors, Inc.**  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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MAY 22 1984

*Herbert G. DeSimone*  
Notary Public