



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 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: M V M, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 123 Dyer Street, Providence, RI 02903
3. The address of the NEW registered office is: Suite 900, 170 Westminster Street, 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: CT Corporation System
5. The name of the NEW registered agent is: Corporation Service Company
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 (a date not more than 30 days after filing this statement)

RECEIVED STATE SECRETARY OF STATE JAN 15 2 09 PM '99

7. The change was authorized by resolution duly adopted by its board of directors.

sworn to and subscribed before me, in my presence this ___ day of ___, 19__ A Virginia Notary Public. In and for ___ County/City Notary Public My Commission Expires November 30, 1999

M V M, INC. Dario O. Marquez (Name of Corporation) Dario O. Marquez President By Karen M. Marquez KAREN M. MARQUEZ, SECRETARY

FEB 03 1999

FILED

STATE OF COUNTY OF

In VA, on this 20th day of November, 1998, personally appeared before me KAREN M. MARQUEZ who, being by me first duly sworn, declared that he/she is the SECRETARY of said corporation and that he/she signed the foregoing document as SECRETARY of the corporation, and that the statements therein contained are true.

Notary Public My Commission Expires: 11/30/99