

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

LAGO, 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  
LAGO, INC.

SECOND: The address of its present registered office is  
220 Butternut Drive, North Kingstown, RI 02852

THIRD: The address to which its registered office is to be changed is  
565 Tower Hill Road, Cabin 3, North Kingstown, RI 02852

FOURTH: The name of its present registered agent is  
Anthony Chiarito

FIFTH: The name of its successor registered agent is  
Anthony Chiarito

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 30, 19 91

*Anthony Chiarito*

By Anthony Chiarito

Its President

STATE OF RHODE ISLAND }  
COUNTY OF WASH. } SC.

At N. Kingstown in said county on this 30th day  
of September, 1991, personally appeared before me  
Anthony Chiarito, who, being by me first duly sworn, declared that he  
is the President of LAGO, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Joe D. Lelitto*  
Notary Public

RECEIVED  
SECRETARY OF STATE  
OCT 11 1991

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