

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

RISCO, 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 RISCO, Inc.

SECOND: The address of its present registered office is

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

60 Catamore Boulevard, East Providence, RI 02914-1226

FOURTH: The name of its present registered agent is Henry M. Swan

1420 Hospital Trust Tower, Providence, RI 02903

FIFTH: The name of its successor registered agent is William P. McGillivray

60 Catamore Boulevard, East Providence, RI 02914-1226

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 March 21, 1996

Signature of Fred R. Tripp

By Fred R. Tripp

Its Vice President

PAID

MAR 22 1996 15 10 05 SECY OF STATE

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At East Providence in said county on this 21st day of March, 1996, personally appeared before me

Fred R. Tripp, who, being by me first duly sworn, declared that he is the Vice President of RISCO, Inc.

that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public

My Commission Expires 6-27-97

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