

Filing Fee: \$10.00

Corp. I.D. 0023737

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

GREENWICH COVE ASSOCIATES, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 GREENWICH COVE ASSOCIATES, INC.
- SECOND: The address of its present registered office is 155 South Main Street, Providence, RI 02903.
- THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row, Providence, RI 02903.
- FOURTH: The name of its then registered agent is James E. Murphy, Esquire.
- FIFTH: The name of its successor registered agent is Catherine A. Sammartino, Esquire.
- 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 14, 1997

GREENWICH COVE ASSOCIATES, INC.

FILED

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By Karen Davis
Its: President
President or Vice President

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