

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

RICHMOND & NICHOLS, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 17-1.1-12 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 RICHMOND & NICHOLS, INC.

SECOND: The address of its present registered office is 220 South Main Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 23 Canal Street, P.O. Drawer 504, Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is ALVIN N. BIENER

FIFTH: The name of its successor registered agent is RICHARD C. PANCIERA

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 10, 1989

Signature of Richard C. Panciera

By Richard C. Panciera

Its Vice President

STATE OF RHODE ISLAND } SC. COUNTY OF WASHINGTON }

At Westerly in said county on this 10th day of February, 19 89, personally appeared before me Richard C. Panciera, who, being by me first duly sworn, declared that he is the Vice-President of RICHMOND & NICHOLS, 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 Linda C. Hebert, Notary Public