

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

Northeast Distributors, 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 Northeast Distributors, Inc.

SECOND: The address of its present registered office is 259 Wayland Avenue, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 400 Reservoir Avenue, Suite 2G, Providence, RI 02907

FOURTH: The name of its present registered agent is Raymond R. Pezza, Esq.

FIFTH: The name of its successor registered agent is Steven D. Gouveia, CPA.

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 3/3, 1998

PAID

By [Signature] Its President

MAR 04 1998 SEC'Y OF STATE

STATE OF Rhode Island } Sc. COUNTY OF Kent

At March 3, 1998, in said county on this 3 day of March, 1998, personally appeared me Anthony Lisi, who, being by me first duly sworn, declared that he is the Vice President of Northeast Distributors that he signed the foregoing document as of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public