

Filine Fee \$20.00

Corporate ID # 18439

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

HUNTRESS, 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,  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
1956, as amended, the undersigned corporation, organized under the laws  
of the State of Rhode Island, submits the following statement for the  
purposes of changing its registered office or its registered agent, or  
both, in the State of Rhode Island:

FIRST: The name of the corporation is HUNTRESS, INC.

SECOND: The address of its present registered office is \_\_\_\_\_  
1193 Reservoir Avenue, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed  
is 125 Steamboat Avenue, P.O. Box 1453, North Kingstown, RI 02852

FOURTH: The name of its present registered agent is Gelfuso &  
Lachut, Inc.

FIFTH: The name of its successor registered agent is Rameaka,  
Baptista, Codega & Brown, Ltd.

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 6 1997

MAR 12 1997  
10 18 04 44  
SECY OF STATE

HUNTRESS, INC.

By: Richard G. Goodwin  
Richard G. Goodwin  
Its President

STATE OF RHODE ISLAND )  
COUNTY OF WASHINGTON ) Sc.

At North Kingstown in said county on this 6<sup>th</sup> day of March,  
1997, personally appeared before me Richard G. Goodwin, who, being by  
me first duly sworn, declared that he is the President of HUNTRESS,  
INC., that he signed the foregoing document as President of the  
corporation, and that the statements therein are true.

(NOTARIAL SEAL)

John Hill  
Notary Public  
My Commission Expires: 5/31/98