

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

C & C INVESTMENTS, 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 C & C INVESTMENTS, INC.

SECOND: The address of its present registered office is 23 Canal Street, P.O. Drawer 504, Westerly, RI 02891-0504

THIRD: The address to which its registered office is to be changed is 53 High Street, Suite 26, P.O. Drawer 504, Westerly, RI 02891-0504

FOURTH: The name of its present registered agent is Richard C. Panciera

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 5, 1976

By Cindy H. Curtis Its President

STATE OF Rhode Island } COUNTY OF Washington } Sc.

At Westerly in said county on this 5th day of February, 1976, personally appeared me Cindy H. Curtis, who, being by me first duly sworn, declared that he is the President of C & C INVESTMENTS, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FEB 20 1976 KID 156455 SECY OF STATE

(NOTARIAL SEAL)

Richard C. Panciera Notary Public My Commission Expires: 6-17-77