

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

**DILEONARDO INTERNATIONAL INCORPORATED**

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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 **DILEONARDO INTERNATIONAL  
INCORPORATED**

SECOND: The address of its present registered office is **986 Reservoir Avenue,  
Cranston, Rhode Island**

THIRD: The address to which its registered office is to be changed is **One Old  
Stone Square, Providence, Rhode Island**

FOURTH: The name of its present registered agent is **Robert J. DiLeonardo**

FIFTH: The name of its successor registered agent is **Robert W. Edwards**

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 **12-12**, 1985

**DILEONARDO INTERNATIONAL INCORPORATED**

By **Robert J. DiLeonardo**  
Its President

STATE OF Rhode Island }  
COUNTY OF **Kent** } Sc.

At **Warwick** in said county on this **12th** day  
of **December**, 1985, personally appeared before me **Robert J.  
DiLeonardo**, who, being by me first duly sworn, declared that he  
is the **President** of **DILEONARDO INTERNATIONAL INCORPORATED**  
that he signed the foregoing document as **President** of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 9

**MAR 17 1986**

**Karen J. Heaney**  
Notary Public  
**Karen J. Heaney**  
My Commission Expires June 30, 1986