

No Fee

Corp. I.D. # 67841

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

GENESIS FINANCIAL GROUP, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section ... 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 Genesis Financial Group, Inc.

SECOND: The address of its present registered office is 200 Dyer Street Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 86 Webbosset Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Rodio & Ursillo, Ltd.

FIFTH: The name of its successor registered agent is Rodio & Ursillo, 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 13, 1993

Genesis Financial Group, Inc.

By Robert Padula Its President

STATE OF Rhode Island } COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 19th day of Mar, 1993, personally appeared before me Robert Padula, who, being by me first duly sworn, declared that he is the President of Genesis Financial Group, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature

AMM 29 111502

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

MAR 22 2 00 PM '93