

Filing fee: \$10.00

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

JACOB LIGHT, 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
(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 JACOB LIGHT, INC.

SECOND: The address of its present registered office is 1616 Hospital
Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
One Park Row, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Alan S. Flink

FIFTH: The name of its successor registered agent is Robert D. Finn

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 December 12, 19 89

RECEIVED
STATE SECRETARY
DEC 15 1 01 PM '89

JACOB LIGHT, INC.

By

Richard A. Light
Secretary
President

Its Secretary President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 12th day
of December, 1989, personally appeared before me RICHARD
A. LIGHT, who, being by me first duly sworn, declared that he
is the SECRETARY of Jacob Light, Inc.
that he signed the foregoing document as SECRETARY of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Charles A. Finn
Notary Public