

Filing Fee: \$20.00

Corp. I.D. # 2448

REV 40  
C - 89856  
C - 78178

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

**BISHOP & CO. 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  
BISHOP & CO. INC.

SECOND: The address of its present registered office was 2000 Hospital Trust Building,  
Providence, R.I.

THIRD: The address to which its registered office is to be changed is One Old Stone  
Square, Providence, R.I. 02903

FOURTH: The name of its present registered agent is DeWitte T. Kersh, Jr.

FIFTH: The name of its successor registered agent is

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 Nov. 18, 1992

By Mars J. Bishop

Its President

STATE OF RHODE ISLAND }  
COUNTY OF Providence } SC.

At Bishop & Co. Inc. in said county on this twenty-third day  
of November, 1992, personally appeared before me Mars J. Bishop  
, who, being by me first duly sworn, declared that he  
is the President of BISHOP & CO. INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public