

Filing Fee: \$20.00

ID Number: 81848



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: A.F.M. Limited
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
170 Westminster Street, Providence, RI 02903
- The address of the NEW registered office is:
170 Westminster Street, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Francis D. Parisi
- The name of the NEW registered agent is:
James P. Redding
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

PAID
FEB 18 1998
100 198074
SECY OF STATE

A.F.M. Limited
(Name of Corporation)
By [Signature]
its President or its Vice President

STATE OF Rhode Island
COUNTY OF PROVIDENCE

me A. Daniel Gerino in Cranston, on this 13 day of February, 1998, personally appeared before
is the PRESIDENT of said corporation and that he/she signed the foregoing document as
INC PRESIDENT of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires: _____