

Filing Fee: \$20.00

ID Number: 103948



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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SECRETARY OF STATE  
CORPORATIONS DIV.  
OCT 1 11 38 AM '03

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:  
WINDSOR GROUP LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
2 Richmond Square Providence, RI 02906
- The NEW address of the resident agent is:  
2850 So. County Trail, Ste 4A, East Greenwich, RI 02818
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
VINCENT A. INDEGLIA
- The name of the NEW resident agent is:  
VINCENT A. INDEGLIA
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/24/03

Windsor Group LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

**FILED**  
OCT 01 2003  
By GMA