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Corp. I.D. # 2547

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

BLOUNT LEASING CORP.

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, 1966, 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 Blount Leasing Corp.

SECOND: The address of its present registered office is 461 Water Street, Warren, Rhode Island

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Luther H. Blount

FIFTH: The name of its successor registered agent is Pasco Gasbarro Jr.

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 9/11, 1990

Blount Leasing Corp.

By Luther H. Blount

Its President

SEP 25 1 14 PM '90 SECRETARY OF STATE RECEIVED #47355

STATE OF RHODE ISLAND } COUNTY OF BRISTOL } SC.

At WARREN in said county on this 11th day of SEPTEMBER, 1990, personally appeared before me LUTHER H. BLOUNT, who, being by me first duly sworn, declared that he is the PRESIDENT of Blount Leasing Corp. that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public My Commission Expires 6/30/91