

4849

Filing fee: \$20.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
THE CORMACK-ROUTHIER AGENCY, 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 The Cormack-Routhier Agency, Inc.

SECOND: The address of its present registered office is 78 Kenwood Street,
Cranston, RI 02907

THIRD: The address to which its registered office is to be changed is Same

FOURTH: The name of its present registered agent is Edward J. Routhier

FIFTH: The name of its successor registered agent is Michael E. Bromage

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 January 10, 1997

PAID

JAN 15 1997
WD 17 0081
SECY OF STATE

The Cormack-Routhier Agency, Inc.
By Phyllis A. Nigris
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 10th day
of January, 1997, personally appeared before me

Phyllis A. Nigris, who, being by me first duly sworn, declared that she
is the President of The Cormack-Routhier Agency, Inc.

that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) 16-1-97 Thomas L. Simas
Notary Public