

Filing fee: \$10.00

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

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 SSR Corporation

SECOND: The address of its present registered office is 23-1/2 South Baptist
Street, Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is
30 Memorial Boulevard West, Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Richard C. Sardella

FIFTH: The name of its successor registered agent is Richard C. Sardella

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 March 14th, 1984

SSR CORPORATION

By Richard C. Sardella
Its President & Secretary

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At Newport, in said county on this 14th day
of March, 1984, personally appeared before me
Richard C. Sardella, who, being by me first duly sworn, declared that he
is the President & Secretary of SSR Corporation
that he signed the foregoing document as President & Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public