

Filing fee: \$10.00

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

WARREN JAGGER PHOTOGRAPHY, 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  
WARREN JAGGER PHOTOGRAPHY, INC.

SECOND: The address of its present registered office is  
315 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
1212 Fleet National Bank Building, Providence, RI 02903

FOURTH: The name of its present registered agent is  
Andrew M. Gilstein, Esq.

FIFTH: The name of its successor registered agent is  
n/a

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 April 25, 1983

WARREN JAGGER PHOTOGRAPHY, INC.

By

Warren Jagger  
Its President

PRES.

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 25th day  
of April, 1983, personally appeared before me  
Warren Jagger, who, being by me first duly sworn, declared that he  
is the President of Warren Jagger Photography, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

14A1400081

Andrew M. Gilstein, Notary Public  
Notary Public

APR 27 1983