

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 1212 Fleet National
Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
155 South Main Street, Providence, Rhode Island 02903

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

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 ~~February~~ ^{April} 1985

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence, in said county on this 1st day
of February 27, 1985, personally appeared before me
Warren Jagger, President, 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)

CP10 10.00
CHER 10.00
0322A001

Andrew M. Gilstein, Notary Public
Notary Public