

Filing fee: \$10.00

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

NEW ENGLAND UNION CO., 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 NEW ENGLAND UNION CO., INC.

SECOND: The address of its present registered office is c/o William J. McGair, Esq.,
1212 Fleet National Bank Building, Providence, RI, 02903

THIRD: The address to which its registered office is to be changed is c/o William J. McGair,
Esq., 155 South Main Street, Providence, RI, 02903

FOURTH: The name of its present registered agent is William J. McGair, Esq.

FIFTH: The name of its successor registered agent is

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 14, 19 85

NEW ENGLAND UNION CO., INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 14th day
of January, 19 85, personally appeared before me
Francis T. Petit, who, being by me first duly sworn, declared that he
is the President of NEW ENGLAND UNION CO., INC.,
that he signed the foregoing documents as President of the
corporation, and that the statements herein contained are true.

(NOTARIAL SEAL)

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CP10 10.00
CHEK 10.00
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Elsi S. Richardson
Notary Public
My Commission Expires 6/30/86

FEB 18 1985
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