

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

Information Management Services, Ltd.

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 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 Information Management Services, Ltd.

SECOND: The address of its present registered office is 2140 E. MAIN RD, Portsmouth RI 02871

THIRD: The address to which its registered office is to be changed is 349 MAIN RD Suite 101, P.O. Box 3B, Tiverton RI 02878

FOURTH: The name of its present registered agent is Susan J. MIGUEL

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 27 DECEMBER, 1992

PAID DEC 29 1992 SECY OF STATE

By Susan J. MIGUEL Its President

STATE OF Rhode Island } SC. COUNTY OF Newport }

At Tiverton, R I in said county on this 28th day of December, 19 92, personally appeared before me Susan J. MIGUEL, who, being by me first duly sworn, declared that he is the President/Secretary of Information Management Services, LTD. that he signed the foregoing document as President/Secretary of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marjorie F. Furtado Notary Public

My Commission Expires February 13, 1993