

Corp. I.D.# _____

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

EAST GREENWICH WINAIR CO.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provision of Section "7-1.1-107" of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of DELAWARE, 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

EAST GREENWICH WINAIR CO.

SECOND: The address of its present registered office is:

85 Bradley Street
Providence, RI 02908

THIRD: The address to which its registered office is to be changed is:

The Packet Building
155 South Main Street
Providence, RI 02903

FOURTH: The name of its present registered agent is:

Corporation Service Company

FIFTH: The name of its successor registered agent is:

Corporation Service Company

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 6/3, 1991

EAST GREENWICH WINAIR CO.

By

Paul B. Bellotti
Its _____ President

REC'D & FILED JUL 23 1991

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