

Filing Fee: \$20.00

Corp. I.D. # 8751

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

SARGEANT & WILBUR, 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 SARGEANT & WILBUR, INC.

SECOND: The address of its present registered office is 918 Industrial Bank Building
Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is
809 Hospital Trust Building, Providence, R. I. 02903

FOURTH: The name of its present registered agent is Raymond J. McMahon

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 December 9, 1992

SARGEANT & WILBUR, INC.

By *Michael F. Wilbur*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 9th day
of December, 1992, personally appeared before me
Michael F. Wilbur, who, being by me first duly sworn, declared that he
is the President of Sargeant & Wilbur, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Raymond J. McMahon
Notary Public
My commission expires 6/19/93