

No Fee

Corp. I.D. # 10952

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

H. DAVID PAPAZIAN, 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 H. DAVID PAPAZIAN, INC.

SECOND: The address of its present registered office is 14B CUTTERS GREEN,
N. PROVIDENCE, R.I. 02904

THIRD: The address to which its registered office is to be changed is P.O. BOX 3365-
WAYLAND SQUARE - PROVIDENCE, R.I. 02906 (MAILING ADDRESS) i.
OFFICE IS - 101 PRATT ST - PROVIDENCE, R.I. 02906

FOURTH: The name of its present registered agent is

H. DAVID PAPAZIAN

FIFTH: The name of its successor registered agent is

H. DAVID PAPAZIAN

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 FEB. 5, 1987

H. DAVID PAPAZIAN, INC.

By H. David Papazian

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 9TH day
of FEBRUARY, 1987, personally appeared before me
H. DAVID PAPAZIAN, who, being by me first duly sworn, declared that he
is the PRESIDENT of H. DAVID PAPAZIAN, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

FEB 17 1987

(NOTARIAL SEAL)

Charles J. Gordin
Notary Public
Notary Public