

No Fee

Corp. I.D. # 475712

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
Tingley Associates, 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 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 Tingley Associates, Inc.

SECOND: The address of its present registered office is 2300 Hospital Trust
Tower, Providence, RI 02903

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

FOURTH: The name of its present registered agent is Benjamin G. Paster

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan
Incorporated

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 and/or stockholders, as applicable.

Dated 1/24, 1990

Tingley Associates, Inc.

By Linda Anderson
Its President

STATE OF Rhode Island
COUNTY OF Providence Sc.

At Prov. in said county on this 28 day of Feb., 1990, personally appeared before me Linda Anderson, who, being by me first duly sworn, declared that he is the owner of Tingley Associates, Inc. that he signed the foregoing document as the President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Harold J. Drake
Notary Public