

\$20.00

No Fee

Corp. I.D. # 18454

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF PICERNE INVESTMENT CORPORATION

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 PICERNE INVESTMENT CORPORATION

SECOND: The address of its present registered office is 75 Lambert Lind Highway, Warwick, RI 02886

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

FOURTH: The name of its present registered agent is NED L. CRAUN

FIFTH: The name of its successor registered agent is JOSEPH SIMEONE

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 April 30, 1991

Picrne Investment Corporation By [Signature] Its President Secretary

STATE OF Rhode Island } COUNTY OF Kent } Sc.

At Warwick in said county on this 30 day of April, 1991, personally appeared before me

Raymond M. Urivesen, who, being by me first duly sworn, declared that he is the Secretary of Picerne Investment Corporation that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

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SECRETARY OF STATE
CORPORATE DIV.

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