

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  
(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  
PICERNE INVESTMENT CORPORATION

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

THIRD: The address to which its registered office is to be changed is  
No Change

FOURTH: The name of its present registered agent is  
Arthur L. Kramer

FIFTH: The name of its successor registered agent is  
Ned L. Craun

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 March 31, 1986

PICERNE INVESTMENT CORPORATION

By Ronald R.S. Picerne  
Ronald R.S. Picerne  
Its President

STATE OF Rhode Island  
COUNTY OF Kent } SC.

At Warwick in said county on this 31st day  
of March, 1986, personally appeared before me  
Ronald R.S. Picerne, who, being by me first duly sworn, declared that he  
is the President of Picrne Investment Corp.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Louise L. Allen  
Notary Public

APR 10 1986