

Filing fee: \$10.00

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

H. F. HANSCOM & COMPANY, 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. F. HANSCOM & COMPANY, INC.

SECOND: The address of its present registered office is
225 Chapman Street, Providence, Rhode Island

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

FOURTH: The name of its present registered agent is Marshall Swan

FIFTH: The name of its successor registered agent is Henry M. Swan

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 June 26, 1980

By *Allan T. Hanscom*
Its Treasurer President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence, in said county on this 26th day
of June, 1980, personally appeared before me
Allan T. Hanscom, who, being by me first duly sworn, declared that he
is the Treasurer of H. F. Hanscom & Company, Inc.
that he signed the foregoing document as Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John F. Hanscom
Notary Public

JUL 2 - 1980
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