

Filing Fee: \$20.00

Corp. I.D. # 0052194

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

Yushin America, 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

Yushin America, Inc.

SECOND: The address of its present registered office is

65 Jefferson Boulevard, Warwick, RI 02888

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

35 KENNEY DR., CRANSTON, RI 02920

FOURTH: The name of its present registered agent is

Lawrence L. Goldberg

FIFTH: The name of its successor registered agent is

Kimberly A. Mallon

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, 1994

John M. Mallon, IV  
By John M. Mallon, IV

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } sc.

At Cranston in said county on this 9th day  
of March, 1994, personally appeared before me John M. Mallon IV  
who, being by me first duly sworn, declared that he  
is the President of Yushin America, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED  
APR 28 1994  
By John M. Mallon, IV Notary Public  
128558 #29942  
CLE 11/24/95