

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

PARK AVENUE INVESTMENTS, 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 PARK AVENUE INVESTMENTS, INC.

SECOND: The address of its present registered office is 201 Hillside Road, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is 1140 Reservoir Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is JOSEPH J. ALTIERI, ESQUIRE

FIFTH: The name of its successor registered agent is ANTHONY W. COFONE, ESQUIRE

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 3, 1994

Signature of Robert A. Nardolillo, Jr. as President of Park Avenue Investments, Inc.

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Cranston in said county on this 3rd day of March, 1994 personally appeared before me Robert A. Nardolillo, Jr., who, being by me first duly sworn, declared that he is the President of PARK AVENUE INVESTMENTS, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature and name: Anthony W. Cofone

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MAY 23 1994

By ME5912284D