

Filing Fee ²⁰⁰⁰ \$10.00

Corporate ID 0016646

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

NICHOLAS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of ,
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 NICHOLAS, INC.

SECOND: The address of its present registered office is 112 Bellevue Avenue, Newport, Rhode Island
02840

THIRD: The address to which its registered office is to be changed is
314 Oliphant Lane, Middletown, Rhode Island 02840

FOURTH: The name of its present registered agent is
Joseph R. Palumbo, Jr.

FIFTH: The name of its successor registered agent is
Christopher S. Gontarz, Esq.

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 12/12/90, 1990

NICHOLAS, INC. (Note 2)

By *Christopher S. Gontarz* (Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.