

Filing fee: \$5.00

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

MARSHALL ERDMAN & ASSOCIATES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Wisconsin, 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 Marshall Erdman & Associates, Inc.
5117 University Avenue, Madison, Wisconsin 53705

SECOND: The address of its present registered office is
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 May 19, 1971

MARSHALL ERDMAN & ASSOCIATES, INC.

By Robert Zweifel
Its Vice President

STATE OF Wisconsin }
COUNTY OF Dane } SC.

At the City of Madison in said county on this 20th
of May, 1971, personally appeared before me
Robert Zweifel, who, being by me first duly sworn, declared that he
is the Vice President of Marshall Erdman & Associates, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

MAY 27 1971

(NOTARIAL SEAL)

Notary Public
My Commission Expires Dec. 30, 1975