

\$20.00  
~~28.88~~

Corp I.D. # 1269

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

THE ARDEN CORPORATION

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 The Arden Corporation

SECOND: The address of its present registered office is Licht & Semonoff, One  
Park Row, Providence, RI 02903

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

FOURTH: The name of its present registered agent is Ralph P. Semonoff, Esq.

FIFTH: The name of its successor registered agent is Carl I. Freedman, 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 May 20, 1992

THE ARDEN CORPORATION

By

Andrew H. Port  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 20<sup>th</sup> day  
of May, 1992, personally appeared before me  
Andrew H. Port, who, being by me first duly sworn, declared that he  
is the President of The Arden Corporation.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carl I. Freedman  
Notary Public

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SECRETARY OF STATE  
CORPORATIONS DIV  
JUN 5 3 06 PM '92  
Q2# 78997