

MS Fee \$20.00

Corp. I.D. # 0004277

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

Classic Enterprises, 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 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 Classic Enterprises, Inc.

SECOND: The address of its present registered office is 410 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 32 Custom House Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Raymond A. LaFazia, Esq.

FIFTH: The name of its successor registered agent is Raymond A. LaFazia, 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 12/11, 1992

Classic Enterprises, Inc.

By Jeff Abrasi

Its President

STATE OF R.I. COUNTY OF Providence } Sc.

At in said county on this 11 day of DECEMBER, 1992, personally appeared before me

who, being by me first duly sworn, declared that he is the President of Classic Enterprises, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd & Filed DEC 30 1992 AMTH 29 92275

Notary Public My Commission Expires 21, 1993