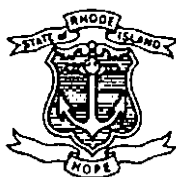


Filing Fee: \$10.00

ID Number: 120757



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JUN 26 2006

By all
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NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Mt. Washington Group, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
c/o Uri Ben-Yashar; 20 Dunnell La. E, Box 11B, Pawtucket, RI 02860
3. The address of the NEW registered office is:
c/o Ben Mer; 40 Carriage Dr.; Lincoln, RI 02865
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Uri Ben-Yashar
5. The name of the NEW registered agent is:
Ben Mer
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information
contained herein is true and correct.

Date: Jun 22, 2006

Mt. Washington Group, Inc.

Print Corporate Name

By Daniel Rabinovich Daniel Rabinovich
Its President ☒ or Its Vice President ☐