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

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 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  
R.I., 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 OLIVER INSURANCE AGENCY  
INC.

SECOND: The address of its present registered office is 95 SOUTH ANGELES  
PROVIDENCE R.I.

THIRD: The address to which its registered office is to be changed is 645 METCOM  
AVE BRISTOL R.I.

FOURTH: The name of its present registered agent is FERNANDO BRUNO

FIFTH: The name of its successor registered agent is ALBERT OLIVER

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 Nov 19, 1985

OLIVER INS. AGENCY INC.

By Albert Oliver

Its President

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

NOV 21 1985

At BRISTOL R.I. in said county on this 19th day  
of NOVEMBER, 1985, personally appeared before me ALBERT OLIVER  
, who, being by me first duly sworn, declared that he  
is the PRESIDENT of OLIVER INS. AGENCY INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Henry Palacios  
Notary Public