

No fee

Corp ID # 687

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

*ALLENDALE ASSOCIATES, INC.*

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1966, 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  
ALLENDALE ASSOCIATES, INC.

SECOND: The address of its present registered office is  
P.O. Box 7500, Johnston, Rhode Island 02919

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

FOURTH: The name of its present registered agent is  
Donald A. Jones

FIFTH: The name of its successor registered agent is  
David L. Johnson

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 July 13, 1983

*Charles W. Anderson*

By

Its President  
~~President~~

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Johnston in said county on this 26th day  
of February, 19 90, personally appeared before me Charles W. Anderson  
who, being by me first duly sworn, declared that he  
is the President of Allendale Associates, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Jean E. Musser*  
Notary Public

My Commission Expires June 30, 1991

MA COMMISSIONER OF REVENUE

RECEIVED  
SECRETARY OF STATE  
CORPORATION  
Mar 8 4 11 PM '90