

Filing fee: \$5.00

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

MALCOLM PIRNIE, 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  
(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  
New York, 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 MALCOLM PIRNIE, INC.

SECOND: The address of its present registered office is  
705 Hospital Trust Bldg., Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is  
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
UNITED STATES CORPORATION COMPANY

FIFTH: The name of its successor registered agent is  
C T CORPORATION SYSTEM

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, 1974

MALCOLM PIRNIE, INC.

By

*John H. Foster*  
Its President

STATE OF NEW YORK }  
COUNTY OF WESTCHESTER } Sc.

At White Plains in said county on this 20<sup>th</sup> day  
of May, 1974, personally appeared before me  
JOHN H. FOSTER, who, being by me first duly sworn, declared that he  
is the President of MALCOLM PIRNIE, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Ernest R. Box*  
Notary Public

ERNEST R. BOX  
NOTARY PUBLIC, State of New York  
No. 60-5404515  
Qualified in Westchester County  
Term expires March 30, 1976

MAY 31 1974