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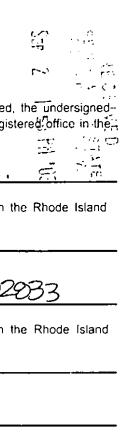


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT



STATEMENT OF CHANGE OF REGISTERED AGENT	
BY THE CORPORATION	L-2
Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, corporation submits the following statement for the purpose of changing its registered agent and its registered of Rhode Island:	
1. The name of the corporation is	黑猫
 The address of the registered office as PRESENTLY shown in the corporate records on file with th Secretary of State is: 43 BROAD STREET, PO BOX 531, WESTERLY R1 02891 	e Rhode Island
3. The address of the NEW registered office is: 385_W000VILLE_RDPO_Box_85_, H0PKINTON_R1_029	253
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Secretary of State is: MATTHEW H THOMSEN	e Rhode Island
5. The name of the NEW registered agent is: LINDA C. THOMPSON	
6. The appointment of a new registered agent and the new registered office, as the case may be, shall be upon the filing of this statement, or on	, _
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable page 5.1.1-51(1).]	oursuant to
Date: AUGUST Z7, 2003 JAMES THOMPSON NATIVE LUMPT Print Corporate Name By ames W. Interpretation Its President or Its Vice President	<u>/</u>
COUNTY OF WASHINGTON	
before me Tames W. Trompson who, being by me first duly sworn, decling the Nice President of the corporation and that he/she signed the foregoing such officer of the corporation, and the corporation and that he/she signed the foregoing such officer of the corporation, and the corporation and that he/she signed the foregoing such officer of the corporation, and the corporation and that he/she signed the foregoing such officer of the corporation, and the corporation and that he/she signed the foregoing such officer of the corporation, and the corporation and the	
SEP 0.2 2003 Notary Public My Commission Expires: 912806	