

Filing fee: \$10.00

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

Vision Associates Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 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 Vision Associates Inc.

SECOND: The address of its present registered office is 401 Turks Head Building,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
194 Main Street, Woonsocket, Rhode Island 02895

FOURTH: The name of its present registered agent is Raymond J. Surdat

FIFTH: The name of its successor registered agent is Roland O. Fournier

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 Feb. 2, 1979

Vision Associates Inc.

By Emery A. Houle
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Woonsocket in said county on this 2nd day
of February, 1979, personally appeared before me Emery A.
Houle, who, being by me first duly sworn, declared that he
is the President of Vision Associates Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public

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