

Filing fee: \$10.00

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

RACLAND COMPANY, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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  
RACLAND COMPANY, INC.

SECOND: The address of its present registered office is  
Suite 105, 469 Centreville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is  
378 Broadway, Providence, RI 02909

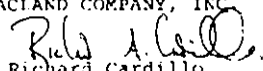
FOURTH: The name of its present registered agent is  
David P. Valletta

FIFTH: The name of its successor registered agent is  
David P. Valletta

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 8/12, 19 90

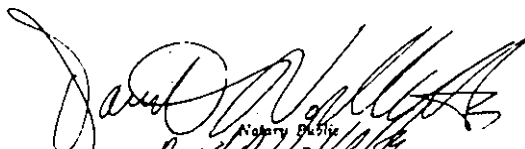
RACLAND COMPANY, INC.  
By   
Richard Cardillo  
Its President

RECEIVED  
SECRETARY OF STATE  
OFFICE  
JUL 16 9 55 AM '90

STATE OF RHODE ISLAND }  
COUNTY OF } SC.

At \_\_\_\_\_ in said county on this \_\_\_\_\_ day  
of \_\_\_\_\_, 1990, personally appeared before me  
Richard Cardillo, who, being by me first duly sworn, declared that he  
is the President of Racland Company, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public  
David P. Valletta  
Notary Commission  
Expires 6/30/94