

\$20.00

Corp. ID # 16663

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

JAN - 7 1991

Warren E. Nichols Insurance Agency, 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
Warren E. Nichols Insurance Agency, Inc.

SECOND: The address of its present registered office is
2843 South County Trail E., East Greenwich, R.I. 02818

THIRD: The address to which its registered office is to be changed is
5835 Post Road, Suite 216, East Greenwich, R.I. 02818

FOURTH: The name of its present registered agent is
Robertta M. Nichols

FIFTH: The name of its successor registered agent is
Robertta M. Gardiner

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 Jan 7, 1991

Robertta M. Gardiner

By

Its President

STATE OF Rhode Island }
COUNTY OF Kent } SC.

At East Greenwich in said county on this 7th day
of January, 1991, personally appeared before me
Robertta M. Gardiner, who, being by me first duly sworn, declared that he
is the President of Warren E. Nichols Insurance Agency Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marie Ann Bernard
Notary Public