

Filing fee: \$10.00

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

DE-MAL 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 De-Mal Associates, Inc.

SECOND: The address of its present registered office is 105 Valley Street,
E. Prov., Rhode Island.

THIRD: The address to which its registered office is to be changed is same
as Second above.

FOURTH: The name of its present registered agent is Haig Barsamian, Esq.
503 Old Colony Bank Building, Providence, Rhode Island

FIFTH: The name of its successor registered agent is same as Fourth above

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 January 22, 1976

DE-MAL ASSOCIATES, INC.

By

Its

President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 22nd day
of January, 1976, personally appeared before me Gregory
G. Demetrakas, who, being by me first duly sworn, declared that he
is the President of De-Mal Associates, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JAN 28 1976
JAN 28 1976
JAN 28 1976

Haig Barsamian
Notary Public