

Filing fee: \$10.00

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

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 Sunrise Corporation

SECOND: The address of its present registered office is 2200 Industrial  
Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
344 Wickenden Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Malcolm Farmer, III

FIFTH: The name of its successor registered agent is John M. Roney

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. 4, 1982

By

*Denise Huard*

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence, in said county on this fourth day  
of February, 1982, personally appeared before me Denise  
Huard, who, being by me first duly sworn, declared that he  
is the president of Sunrise Corporation  
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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79A14-100081

*Denise Huard*  
Notary Public

FEB 11 1982