Filing fee: $10.00

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

JAMES J. O'ROURKE, INC.

JAMES J. O'ROURKE, INC.

FEB 14 1981

RECEIVED

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 PHODE 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
JAMES J. O'ROURKE, INC.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is

FOURTH: The ~~name~~ address of its present registered agent is
600 Turks Head Building, Providence, Rhode Island 02903

FIFTH: The ~~name~~ address of its successor registered agent is
123 Dyer Street, 4th Floor, Providence, Rhode Island 02903

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 February, 1981

JAMES J. O'ROURKE, INC.

By William F. O'Rourke

Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 17th day of February, 1981, personally appeared before me William F. O'Rourke, who, being by me first duly sworn, declared that he is the President of James J. O'Rourke, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Edward J. Day
Notary Public

1981

MAR 4 1981

FORM 9 10M 7-78