

No Fee

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

OCEAN STATE PLANNERS, 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 Ocean State Planners, Inc.

SECOND: The address of its present registered office is 20 Washington Place,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 30 College
Park Court, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is Russell R. Sicard

FIFTH: The name of its successor registered agent is Russell R. Sicard

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 March 12, 1987

OCEAN STATE PLANNERS, INC.

By *Richard T. Bzdyra*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

ENTERED MAR 24 1988

At *Cranston* in said county on this *28th* day
of *April*, 1987, personally appeared before me
Richard T. Bzdyra, who, being by me first duly sworn, declared that he
is the President of Ocean State Planners, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Linda Conti Stanelun
Notary Public
Linda Conti Stanelun