



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

Secretary \$20

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Split Rock Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Suite 450, 128 Dorrance Street, Providence, Rhode Island 02903
3. The address of the NEW registered office is: 32 Custom House Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Hodosh, Spinella & Angelone
5. The name of the NEW registered agent is: Paul J. Bogosian, Jr.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: July 25, 2001 FILED AUG 07 2001 By [Signature] STATE OF RHODE ISLAND COUNTY OF WASHINGTON

Split Rock Corporation Print Corporate Name By [Signature] Its President [X] or Its Vice President [] Richard L.H. Palmer

In No Kingston, on this 30th day of July, 2001, personally appeared before me Richard L.H. Palmer who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public My Commission Expires: 7/3/20