

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

TIKOIAN 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 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 TIKOIAN CORPORATION

SECOND: The address of its present registered office is 1616 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is Summit West - Suite 300, 300 Centerville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is Joseph DeAngelis, Esq.

FIFTH: The name of its successor registered agent is Gregory A. Madoian, Esquire

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 7/27, 1991

TIKOIAN CORPORATION

By [Signature] Its President

Filed & Filed JUL 22 1991

STATE OF RI COUNTY OF Providence } Sc. At Summit West in said county on this 27 day of July, 1991, personally appeared before me [Signature], who, being by me first duly sworn, declared that he is the President of Tikoian Corp. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public