

JDH
38370

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

The Freeman Group, Ltd.

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 The Freeman Group, Ltd.

SECOND: The address of its present registered office is
30 Exchange Terrace, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
56 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is

N/A

FIFTH: The name of its successor registered agent is

N/A

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 2, 19 90

The Freeman Group, Ltd.

By *Jerrold L. Lavine*
Jerrold L. Lavine

Its President

STATE OF RHODE ISLAND
COUNTY OF Providence

} Sc.

PAID

MAR 9 1990

At Providence in said county on this 2nd day
of March, 1990, personally appeared before me
Jerrold L. Lavine, who, being by me first duly sworn, declared that he
is the President of The Freeman Group, Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public