

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

BENEVOLENT CORPORATION

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section ... 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 BENEVOLENT CORPORATION

SECOND: The address of its present registered office is 145 Gilbert Stuart Rd., Saunderson, RI 02874

THIRD: The address to which its registered office is to be changed is 50 SOUTH MAIN STREET, PROVIDENCE, RI 02903

FOURTH: The name of its present registered agent is RICHMOND VIALI, JR. (deceased)

FIFTH: The name of its successor registered agent is THOMAS P. I. GODDARD

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 24, 19 97

By [Signature] Its President

PAID

MAR 24 1997

STATE OF RHODE ISLAND SECY OF STATE

COUNTY OF PROVIDENCE

At 50 SOUTH MAIN STREET in said county on this 24 TH day of FEBRUARY, 19 97, personally appeared before me RICHARD S. ALDRICH, who, being by me first duly sworn, declared that he is the PRESIDENT of BENEVOLENT CORPORATION that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED STATE OF RHODE ISLAND

[Signature] Notary Public

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SECRETARY OF STATE
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