

No Fee

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

Conroy - Daly Insurance Agency, Inc.

# 5972

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 Conroy-Daly Insurance Agency, Inc.

SECOND: The address of its present registered office is

127 Dorrance Street; Providence, RI

THIRD: The address to which its registered office is to be changed is

50 Mashua Street, Providence, RI

FOURTH: The name of its present registered agent is

John E. Martinelli

FIFTH: The name of its successor registered agent is

John J. Daly

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 April 11, 1986

*John J. Daly*  
By John J. Daly

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this 11th day  
of April, 1986, personally appeared before me  
John J. Daly, who, being by me first duly sworn, declared that he  
is the President of Conroy-Daly Insurance Agency, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 22 1986  
*Lawrence A. [Signature]*  
Notary Public