

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

MOORE, VIRGADAMO & LYNCH, 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 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 Moore, Virgadamo & Lynch, Ltd.

SECOND: The address of its present registered office is 112 Bellevue Avenue, Newport, Rhode Island 02840

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

FOURTH: The name of its present registered agent is Jeremiah C. Lynch, Jr.

FIFTH: The name of its successor registered agent is Laurent L. Rousseau

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 January 31, 1989

MOORE, VIRGADAMO & LYNCH, LTD.

By Laurent L. Rousseau

Its President

STATE OF Rhode Island } COUNTY OF Newport } Sc.

At Newport in said county on this 31st day of January, 1989, personally appeared before me Laurent L. Rousseau, who, being by me first duly sworn, declared that he is the President of Moore, Virgadamo & Lynch, Ltd. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Susan D. Walsh Notary Public

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SECRETARY OF STATE
CORPORATIONS DIV.

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