

No Fee

Corp. ID # 12274

**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
(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 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 February 8, 1988

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 8th day
of February, 1988, 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

FEB 18 1988