

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

Fournier & Fournier, Inc.

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
Fournier & Fournier, Inc.

SECOND: The address of its present registered office is
645 Clinton Street, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is
395 South Main Street, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is
Robert R. Fournier

FIFTH: The name of its successor registered agent is
Robert R. Fournier, Sr.

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 18, 1993

Fournier & Fournier, Inc.

By *Muriel G. Fournier*
Its President

JAN 20 1993
COPY OF STATE
CZ # 93844

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Woonsocket in said county on this eighteenth day
of January, 1993, personally appeared before me Muriel G.
Fournier, who, being by me first duly sworn, declared that he
is the President of Fournier & Fournier, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Muriel G. Fournier
Notary Public