

Filing Fee \$20.00

Corp. ID # 21375

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

J.M. Mills, 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 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 J.M. Mills, Inc.

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Edwards & Angell, 2700 Hospital Trust Tower, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Robert M. Steele

FIFTH: The name of its successor registered agent is Richard A. Sherman

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 July 30, 1996

J.M. Mills, Inc.

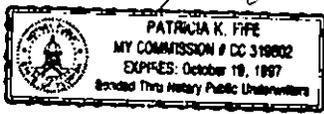
By [Signature]  
Its President

STATE OF FLORIDA  
COUNTY OF COLLIER Sc.

At National Bank in said county on this 30 day of July 1996, 1996, personally appeared before me LINA MARZIALKOWSKI who, being by me first duly sworn, declared that she is the President of J.M. Mills, Inc. that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

*Witnessed by [Signature]*

[Signature]  
Notary Public



NOTARIAL SEAL

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FILED

AUG 5 1996

*[Handwritten signature]*  
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