

Filing Fee: \$20.00

Corp. I.D. # 10980

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

**MILES-UN-LTD., 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 R.I.

....., 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 Miles-un-Ltd Inc.

SECOND: The address of its present registered office is 39 Pike Street  
Providence, R.I. 02903-4342

THIRD: The address to which its registered office is to be changed is.....  
137 Chesnut Street, Providence, R.I. 02903

FOURTH: The name of its present registered agent is Jon G. Hagopian  
Procaccini & Associates

FIFTH: The name of its successor registered agent is Jon G. Hagopian  
Hagopian & Hagopian

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 3, 1996

Miles-un-Ltd Inc.  
Dana A. Hagopian

By Dana A. Hagopian  
Its xx President

STATE OF Rhode Island

COUNTY OF Providence

At Providence in said county on this 3rd day

of January, 1996, personally appeared before me

Dana A. Hagopian, who, being by me first duly sworn, declared that he  
is the President of Miles-Un-Ltd., Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

**FILED**

(NOTARIAL SEAL)

JAN 03 1996

By D.A. #55

154554

Janis L. Kelley  
Notary Public

JANIS L. KELLEY

Notary Public