

20.00

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 7-1.1-1.12 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  
, 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 1025 Fleet Bank Bldg.  
Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is 55 Dorrance St.,  
Providence, RI 02903.

FOURTH: The name of its present registered agent is  
Mark J. Hagopian

FIFTH: The name of its successor registered agent is  
Mark J. 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 February 1, 1992

PAID  
MAR 20 1992  
SECY OF STATE

*Dana A. Hagopian*

By Dana A. Hagopian  
Its President

STATE OF }  
COUNTY OF Providence } SC.

At Providence in said county on this 15<sup>th</sup> day  
of February, 1992, 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.

(NOTARIAL SEAL)

*Chambers*  
Notary Public  
M1 6011-55-2N  
EXPIRES 6/24/93