Filing Fee: \$20.00

1D Number: 1-20481

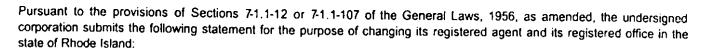


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is D.W.E.J.V., Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 142 Sutton Street, Providence, RI 02903
3.	The address of the NEW registered office is: 378 Broadway, Providence, RI 02909-1496
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Derek J.X. Wagner
5.	The name of the NEW registered agent is: David P. Valletta
6.	The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
	(a date not prior to, nor more than 30 days after, filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1, 1-51(1).]
Dat	D.W.E.J.V., Inc.
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	UNTY OF Providence
ıs t	In Providence on this day of the corporation and that he/she are true. In Providence on this day of the corporation and that he/she are true. In Providence on this day of the corporation and that he/she are true.
	MAR 12 2004 Notary Public My Commission Expires. My Commission Expires.
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