

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

LEEBEE, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-2- 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 LEEBEE, INC.

SECOND: The address of its present registered office is 1616 Cranston Street,  
Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is  
100 Midway Place, Suite 1, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Richard A. Sinapi

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

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 , 1993

LEEBEE, INC.

By Frank Bianco, Jr.  
Frank Bianco, Jr.  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF Providence } Sc.

At Cranston in said county on this 15<sup>th</sup> day  
of March, 1993, personally appeared before me  
Frank Bianco, Jr., who, being by me first duly sworn, declared that he  
is the President of LEEBEE, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

CCP 112215  
Rec'd & Filed MAR 05 1993  
(NOTARIAL SEAL)

Richard A. Sinapi  
Notary Public  
Comm. Expires: 6/10/93