

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

GRASSROOTS OF New ENGLAND, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12<sup>"</sup> 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 RI  
, 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  
GRASSROOTS OF New ENGLAND, INC.

SECOND: The address of its present registered office is 145 WATERMAN ST, Providence, RI 02906  
~~P.O. Box 7635, Cumberland, RI 02864~~

THIRD: The address to which its registered office is to be changed is  
~~P.O. Box 7635, Cumberland, RI 02864~~  
68 Hillside Rd., Cumberland, R.I. 02864

FOURTH: The name of its present registered agent is PAMELA FENOLON

FIFTH: The name of its successor registered agent is  
John IMSWILER

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: 11-20, 19 82

PAID

NOV 23 1982  
SECY OF STATE  
C.2#91069

GRASSROOTS OF New ENGLAND, INC.  
By John Imswiler  
Its President

STATE OF RI  
COUNTY OF Providence } SC.

At 145 WATERMAN STREET in said county on this 20<sup>th</sup> day  
of November, 19 82, personally appeared before me John  
IMSWILER, who, being by me first duly sworn, declared that he  
is the Registered Agent of GRASSROOTS OF New ENGLAND, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rabert J. Martin  
Notary Public  
Notary Public