

✓ Filing Fee: \$20.00

ID Number: 53090



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

COMPUTER INSURANCE COMPANY

1. The name of the corporation is: _____
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

5 CATAMORE BOULEVARD, EAST PROVIDENCE, RI 02914

3. The address of the NEW registered office is:

100 BIGNALL STREET, WARWICK, RI 02888

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

ANNAMARIA GUERINNI

5. The name of the NEW registered agent is:

WILLIAM M. ARENDT

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on n/a
(a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

COMPUTER INSURANCE COMPANY

(Name of Corporation)

By PAUL C. BRISSON

Its President ☐ or Its Vice President ☒

FILED

JUL 21 1998

STATE OF MASSACHUSETTS
COUNTY OF MIDDLESEX

In MAYNARD, MA, on this 20th day of JULY, 1998, personally appeared before me PAUL C. BRISSON who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT of said corporation and that he/she signed the foregoing document as VICE PRESIDENT of the corporation, and that the statements therein contained are true.

Notary Public

My Commission Expires: December 31, 1999

**INSTRUCTIONS FOR FILING
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

1. It is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in Items 2 and 4 currently appears in the corporate records of the Secretary of State prior to submitting the statement for filing. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address will not be accepted for filing.
3. The effective date of the statement shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The statement must be signed on behalf of the corporation by its president or vice president. The president's or vice president's signature must be notarized.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$20.00 filing fee.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:...

1. The name of the corporation is: _____
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

3. The address of the NEW registered office is:

4. The change of address of the registered office shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Dated _____, 19____

Name of Registered Agent

Signature of Registered Agent

COMPUTER INSURANCE COMPANY

SECRETARY'S CERTIFICATE

I, Paul C. Brisson, acting as Assistant Secretary of the Computer Insurance Company, a corporation duly organized and existing under the Laws of the State of Rhode, (the Company), hereby certify that at a meeting of the Board of Directors of the Company held on the First Day of July, 1998, and at said meeting a quorum was present and voting throughout, that the following resolutions, on motion duly made and seconded, were unanimously adopted and are now in full force and effect:

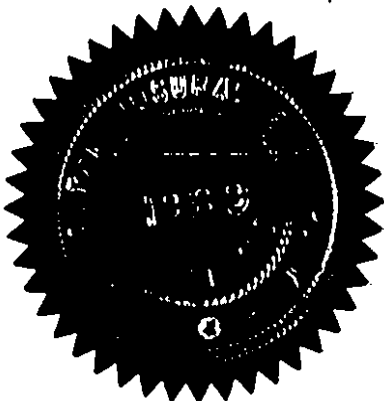
VOTED:

"That, Article 1, Name, Location and Seal, Section 2, Principal Office, of the by-laws of the Company, is hereby amended to read, The Principal Office of the Company shall be maintained in the State of Rhode Island".

VOTED:

"That, the Company's Registered Agent in the State of Rhode Island shall be and is hereby William M. Arendt, a resident of the State of Rhode Island, who shall serve as the Company's agent until action by said Board of Directors of Company shall designate and appoint an alternative resident."

IN WITNESS WHEREOF, I have hereunto set my hand as Assistant Secretary of said Computer Insurance Company and do hereby affix the Corporate Seal this First Day of July, 1998.



A handwritten signature in black ink, appearing to read "Paul C. Brisson". The signature is fluid and stylized, with a long horizontal line extending to the right.

Paul C. Brisson
Assistant Secretary