

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

DANIEL F. RIGGS COMPANIES, LTD.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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
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
DANIEL F. RIGGS COMPANIES, LTD.

SECOND: The address of its present registered office is
1320 MAIN STREET, COVENTRY, R.I. 02816

THIRD: The address to which its registered office is to be changed is
33 BLEACHERY COURT, WARWICK, R.I. 02886

FOURTH: The name of its present registered agent is
HILTON L. SZAREK

FIFTH: The name of its successor registered agent is
DANIEL F. RIGGS

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 15, 1994

FEBRUARY

FEB 23 1994

By Daniel F. Riggs

DANIEL F. RIGGS COMPANIES, LTD.

By Daniel F. Riggs

Its President

STATE OF Rhode Island } SC.
COUNTY OF Kent

At Warwick in said county on this 15th day
of February, 1994, personally appeared before me
Daniel F. Riggs, who, being by me first duly sworn, declared that he
is the President of Daniel F. Riggs Companies, Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James J. Gray
Notary Public
my comm. expires
July 15, 1995