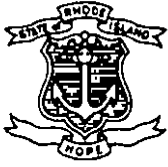


Filing Fee: \$20.00

ID Number: 941090



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

BUSINESS CORPORATION

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

JUN 24 2003
By 941090/81200

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:

1. The name of the corporation is Cuenca & Associates Insurance Agency, 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:
170 Westminster Street, Suite 900, Providence RI 02903
3. The address of the NEW registered office is:
10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Corporation Service Company
5. The name of the NEW registered agent is:
C T Corporation System
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 _____
(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.

Date: June 20, 2003

Cuenca & Associates Insurance Agency, Inc.
Print Corporate Name

By [Signature]
Its President ☒ or Its Vice President ☐
Richard A. Ensburv

STATE OF California
COUNTY OF San Diego

In Rodriguez, California, on this 20th day of June, 2003, personally appeared before me Madeline C. Montoya Notary Public, who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public

My Commission Expires: 12/31/2003

Form No. 640

Revised: 01/99

RI013 - 627.00 C.T. System Online

