

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

LaMond Associates, Ltd.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of , 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 LaMond Associates, Ltd.

SECOND: The address of its present registered office is 112 BELLEVUE AVE. NEWPORT, RI 02840

THIRD: The address to which its registered office is to be changed is 29 Touro St., Newport, RI 02840.

FOURTH: The name of its present registered agent is Joseph R. Palumbo

FIFTH: The name of its successor registered agent is Francis M. Oliveira

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 1/15, 19 93

Handwritten signature of Francis M. Oliveira

By Francis M. Oliveira Its President

STATE OF Rhode Island } COUNTY OF Newport } Sc.

At Newport in said county on this 15th day of January, 19 93, personally appeared before me FRANCIS M. Oliveira, who, being by me first duly sworn, declared that he is the President of LaMond Associates LTD. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Seal: Paid & Filed JAN 15 1993 93550

Handwritten signature of Notary Public

Notary Public

EXPIRES 6-26-93