

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

A E C LEASING CO., INC.

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 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 A E C LEASING CO., INC.

SECOND: The address of its present registered office is 72 SOUTH MAIN ST., PROVIDENCE, RHODE ISLAND 02903

THIRD: The address to which its registered office is to be changed is 101 DYER ST., SUITE 301, PROVIDENCE, RHODE ISLAND 02903

FOURTH: The name of its present registered agent is ALAN J. GOLDMAN

FIFTH: The name of its successor registered agent is ALAN J. GOLDMAN

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 DECEMBER 18, 1992

PAID DEC 29 1992 SECY OF STATE

A E C LEASING CO., INC. By [Signature] ASST. Its VICE President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At PROVIDENCE in said county on this 18TH day of DECEMBER, 1992, personally appeared before me ALAN J. GOLDMAN, who, being by me first duly sworn, declared that he is the ASST. VICE PRESIDENT of AEC LEASING CO., INC. that he signed the foregoing document as ASST. VICE PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public