

No Fee

Corp. I.D. # 4394 ~~05-0122070~~

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
COGENS, 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 COGENS, INC.

SECOND: The address of its present registered office is 111 Wayland Avenue,  
Providence, Rhode Island, 02906

THIRD: The address to which its registered office is to be changed is 2300  
Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Norman J. Bolotow, Esq.

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan  
Incorporated

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 and/or stockholders, as applicable.

Dated April 4, 1990

COGENS, INC.

By Joseph H. Cohen  
Its President

STATE OF Rhode Island

Sc.

COUNTY OF Providence

At Cogens Inc in said county on this 4 day of April, 1990  
personally appeared before me Joseph H. Cohen, who, being by me first  
duly sworn, declared that he is the President of Cogens Inc  
that he signed the foregoing document as  
the President of the corporation, and that the statements therein  
contained are true.

(NOTARIAL SEAL)

David M. Bein  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIVISION  
APR 5 12 33 PM '90