

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF E & J ASSOCIATES, 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 E & J ASSOCIATES, INC.

SECOND: The address of its present registered office is Thirty ^{Starr} Shore Avenue East Providence

THIRD: The address to which its registered office is to be changed is 515 South Water Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Eugene A. Dumontier

FIFTH: The name of its successor registered agent is Eugene A. Dumontier

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 June 16, 19 93

E & J ASSOCIATES, INC.

By Eugene A. Dumontier Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At Providence in said county on this day of June, 19 93, Eugene A. Dumontier, who, being by me first duly sworn, declared that he is the President of E & J Associates, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Handwritten notes and stamps including 'JUL 20 1993' and 'Sylvain Alayrac'.

Notary Public signature and name Sylvain Alayrac.