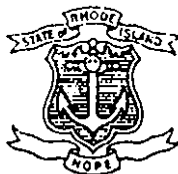


Filing Fee: \$20.00

ID Number: 80692



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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

RECEIVED
SECRETARY OF STATE
FEB 23 9 26 AM '98

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: SKA 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:
1345 WESTMINSTER STREET PROVIDENCE RI 02909
3. The address of the NEW registered office is:
MARK SALES
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JULIO A. PICHARDO
5. The name of the NEW registered agent is:
JULIO A. PICHARDO
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 2/10/98
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID
FEB 23 1998
1610 1618 28
SECY OF STATE

PAID
FEB 23
SECY

SKA Insurance Agency, Inc.
(Name of Corporation)

By Julio A. Pichardo
Its President ☒ or Its Vice President ☐

STATE OF
COUNTY OF

In PROVIDENCE, on this 10 day of FEB, 1998, personally appeared before me Julio A. Pichardo who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

RECEIVED
SECRETARY OF STATE
FEB 23 1998

Notary Public

My Commission Expires: 2/8/02