

Filing Fee \$10.00

Corporate ID

28491

State of Rhode Island and Providence Plantations

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH

OF

CERCLE LAURIER INC

To the Secretary of State

of the State of Rhode Island

Pursuant to the provisions of Section "7-6-78" (Note 1) 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 CERCLE LAURIER INC

SECOND: The address of its present registered office is 51 BELLINGHAM ST

WOONSOCKET, R.I. 02895

THIRD: The address to which its registered office is to be changed is 187 WILLOW ST WOOD R.I. 02895

BERNARD A LAVALLE

FOURTH: The name of its present registered agent is ERNEST R LAFOND

FIFTH: The name of its successor registered agent is ERNEST R. LAFOND

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 11/28/93, 19

CERCLE LAURIER INC

(Note 2)

By

Ernest R. Lafond

(Note 3)

Its President

NOTES:

1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.