

Filing fee: \$10.00

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

FOUR ELEVEN, 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
(insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
, 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 FOUR ELEVEN, INC.

SECOND: The address of its present registered office is
411 Charles Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is None

FIFTH: The name of its successor registered agent is
Guy D. Gallone, Esquire, 1478 Atwood Avenue, Johnston, R.I. 02919

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 28, 1974

FOUR ELEVEN, INC.

By *Frederick D. Agostino*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this day
of June, 1974, personally appeared before me
Frederick D'Agostino, who, being by me first duly sworn, declared that he
is the President of Four Eleven, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Guy E. Gallone
Notary Public
JUL 16 1974
see

RL 16-74 SEC OF STATE 1961 60***10.00