

Filing fee: \$10.00

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

JOSEPH V. TALLY, 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 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 JOSEPH V. TALLY, INC.

SECOND: The address of its present registered office is 505 WESTMINSTER ST.  
PROVIDENCE, R.I.

THIRD: The address to which its registered office is to be changed is 191  
BROADWAY, PROVIDENCE, R.I.

FOURTH: The name of its present registered agent is *Francis V. Reynolds*  
~~Joseph V. Tally~~

FIFTH: The name of its successor registered agent is Joseph V. Tally, Jr.

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 April 29, 19 80

JOSEPH V. TALLY, INC.

By *Joseph V. Tally, Jr.*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence, Rhode Island in said county on this 9th day  
of June, 19 80, personally appeared before me Joseph V. Tally, Jr.  
, who, being by me first duly sworn, declared that he  
is the President of Joseph V. Tally, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Richard C. Law*  
Notary Public  
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JUN 12 1980