

No Fee

Corp. I.D. # 11290

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
L.F. CLAVIN & CO., 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 L.F. CLAVIN & CO., INC.

SECOND: The address of its present registered office is 2300 Hospital Trust  
Tower, Providence, RI 02903

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

FOURTH: The name of its present registered agent is Stanley J. Kanter

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan  
Incorporated

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 and/or stockholders, as applicable.

Dated 1/26, 1990

L.F. CLAVIN & CO., INC.

By Leo F. Clavin  
Its \_\_\_\_\_ President

STATE OF Rhode Island

Sc.

COUNTY OF Kent

At Warwick, R.I. in said county on this 27<sup>th</sup> day of January, 1990, personally appeared before me Leo F. Clavin, who, being by me first duly sworn, declared that he is the President of L.F. CLAVIN & CO., INC. that he signed the foregoing document as the President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gerald E. Freeman  
Notary Public  
Notary Public