No Fee

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

H.V. HOLLAND, INC. ID # 17297

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 H.V. Holland, Inc.

SECOND: The address of its present registered office is One Park Row, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 911 Turks Head Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Daniel J. Murray

FIFTH: The name of its successor registered agent is Francis J. Murray, 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 4/4/86 , 19

By EDWARD N. HOLLAND

Its President

STATE OF RHODE ISLAND
COUNTY OF NEWPORT } Sc.

At Jamestown in said county on this 4 day of April , 19 86 personally appeared before me Edward N. Holland , who, being by me first duly sworn, declared that he is the President of H.V. Holland, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

MAY 28 1986

(NOTARIAL SEAL)

Notary Public BARBARA S WILCOX

MY COMMISSION EXPIRES
JUNE 30, 1986

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