

Filing Fee: \$20.00

ID Number: 14598



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Naughton Insurance, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: One Citizens Plaza, Suite 830, Providence, RI 02903
3. The address of the NEW registered office is: 50 Exchange Terrace, Suite 320, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Paul Plourde, Esq., Plourde & Leonard, Ltd.
5. The name of the NEW registered agent is: Paul Plourde, Esq., Plourde, Bogue, McLaughlin & Moylan, LLP
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon filing
7. The change was authorized by resolution duly adopted by its board of directors.

Date: January 19, 2001
FILED
JAN 26 2001
By [Signature]
STATE OF Rhode Island
COUNTY OF Providence

Naughton Insurance, Inc.
Print Corporate Name
By [Signature]
Its President [X] or Its Vice President []

In Providence, on this 19th day of January, 2001, personally appeared before me Kevin J. Naughton who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 8/28/2001