

No Fee

Corp. I.D. # 18292

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

A. N. NUNES AGENCY, 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 A. N. NUNES AGENCY, INC.

SECOND: The address of its present registered office is
557 Hope Street, Bristol, RI 02809.

THIRD: The address to which its registered office is to be changed is
549 Hope Street, Bristol, RI 02809.

FOURTH: The name of its present registered agent is
Alfred R. Rego, Jr., Esq.

FIFTH: The name of its successor registered agent is
David E. Bates.

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 March 16, 1988

A. N. NUNES AGENCY, INC.

By

Its President

STATE OF Rhode Island } SC.
COUNTY OF Bristol

At Bristol in said county on this 17th day
of March, 1988, personally appeared before me
David E. Bates, who, being by me first duly sworn, declared that he
is the President of A. N. Nunes Agency, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

ENTERED MAR 25 1988

John J. Edy
Notary Public