~~No Fee~~ $20.00

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

Five Tempus, Limited

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section .... 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 Five Tempus Limited

SECOND: The address of its present registered office is 226 Bellevue Avenue, Newport, RI 02840

THIRD: The address to which its registered office is to be changed is 55 Memorial Blvd., Newport, RI 02840

FOURTH: The name of its present registered agent is Gregory F. Fater

FIFTH: The name of its successor registered agent is Gregory F. Fater

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 7/14/, 1993

Five Tempus Limited
By Roger L Fontaine
Its President

STATE OF Rhode Island
COUNTY OF Newport } Sc.

At Newport in said county on this 14th day of July, 1993, personally appeared before me Roger L Fontaine, who, being by me first duly sworn, declared that he is the President of Five Tempus Ltd. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Ccr 109585
Rec'd & Filed SEP 08 1993

(NOTARIAL SEAL)

Margaret McGarver
Notary Public

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