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

NEFS, 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 NEFS, Inc.

SECOND: The address of its present registered office is 2200 Industrial Bank Building, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Stephen J. Carlotti

FIFTH: The name of its successor registered agent is Same as Above

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the corporation.

Dated July 29, 1986

NEFS, INC.

By [signature]
Its Registered Agent

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At Providence in said county on this 29th day of July, 1986, personally appeared before me Stephen J. Carlotti, who, being by me first duly sworn, declared that he is the registered agent of NEFS, INC. that he signed the foregoing document as registered agent of the corporation, and that the statements therein contained are true.

SEP 2 1986

(NOTARIAL SEAL)

[signature]
Notary Public

PAULA A. PARKS
Notary Public, State of Rhode Island
Commission Expires June 30, 1991

FORM