

FILING FEE: \$20.00

Corp ID # 24310

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

THE LONDON AGENCY, LTD.

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 "7-1.1-10T" 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 THE LONDON AGENCY, LTD.

SECOND: The address of its present registered office is
189 Governor St., Providence, RI

THIRD: The address to which its registered office is to be changed is
95 Chestnut St., Providence, RI 02903

FOURTH: The name of its present registered agent is
Robert P. Verri, Esq.

FIFTH: The name of its successor registered agent is
Robert P. Verri, Esq.

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 November 23, 19 92

PAID

NOV 27 1992

SECRETARY OF STATE

THE LONDON AGENCY, LTD.

By 

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 23rd day
of November, 1992, personally appeared before me
Robert Read, Jr., who, being by me first duly sworn, declared that he
is the President of The London Agency, Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public