

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

M.K.E., 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 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 M.K.E.

SECOND: The address of its present registered office is 2227 Mineral Spring Ave., N. Providence, RI 02911

THIRD: The address to which its registered office is to be changed is 147 Grandview Ave. Lincoln, RI 02865

FOURTH: The name of its present registered agent is David F. Lucas

FIFTH: The name of its successor registered agent is M.K. Erickson-Esposito

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 1, 1994

FILED

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By [Signature]

By M.K. Erickson-Esposito Its President

STATE OF Rhode Island } SC. COUNTY OF Providence

At Providence in said county on this 1st day of March, 1994, personally appeared before me M.K. Erickson-Esposito, who, being by me first duly sworn, declared that she is the President of M.K.E., Inc. that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Christine D. Serron Notary Public

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