

REGISTERED LIMITED LIABILITY PARTNERSHIP

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

The undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the registered limited liability partnership named herein to another place within the state:

1. The name of the registered limited liability partnership

Jackson Lewis LLP

2. The address of the registered office as PRESENTLY shown in the registered limited liability partnership records on file with the Rhode Island Secretary of State is:

10 Weybosset Street, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

4. The change of address of the registered office shall become effective upon the filing of this statement.
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Date: 12/2/08

C T CORPORATION SYSTEM

FILED

DEC 04 2008

By _____

Kenneth J. Uva

By: _____
Kenneth J. Uva, Vice-President