

I.D.# 99324

SECOND AMENDMENT TO AGREEMENT  
TO FORM OF AAA SOUTHERN NEW ENGLAND BANK  
(FINANCIAL INSTITUTION ORGANIZED UNDER TITLE 19  
OF THE RHODE ISLAND GENERAL LAWS)

Pursuant to the provisions of Section 19-2-10 of the Rhode Island General Laws, AAA Southern New England Bank, a Rhode Island financial institution authorized to transact business under Title 19 of the Rhode Island General laws, adopts the following amendment to its Agreement to Form, as filed with the Secretary of State of Rhode Island on March 2, 1998:

The paragraph entitled "First" is changed to state:

"That said financial institution shall be known by the name of AAA Northeast Bank."

The foregoing Second Amendment was approved by the sole shareholder of AAA Southern New England Bank on January 26, 2015, and shall be effective as of the date of filing this Second Amendment to Agreement to Form with the Secretary of State of Rhode Island.

AAA SOUTHERN NEW ENGLAND BANK

By: [Signature]  
Mark A. Shaw, President

By: [Signature]  
R. Stephen Manty, Secretary

2015 JUN 11 AM 10:22

SECRETARY OF STATE  
CORPORATIONS DIV

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, Rhode Island on February 4, 2015, before me personally appeared Mark A. Shaw who, being duly sworn, declared that he is the President of AAA Southern New England Bank, that he signed the foregoing document as his free act and deed as such officer of AAA Southern New England, and that the statements contained herein are true.

[Signature]  
Notary Public  
Name: T. Gary A. Edward  
My commission expires:

MY COMMISSION EXPIRES 6/2/18

FILED

JUN 11 2015

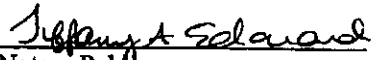
By [Signature]  
A.A. 10:22 A.M.

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BUSINESS REGULATION  
DIVISION OF BANKING

FEB 10 2015

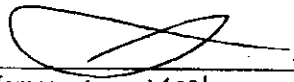
STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, Rhode Island on February 4, 2015, before me personally appeared R. Stephan Manty who, being duly sworn, declared that he is the Secretary of AAA Southern New England Bank, that he signed the foregoing document as his free act and deed as such officer of AAA Southern New England, and that the statements contained herein are true.

  
Notary Public  
Name: Tiffany A. Edvard  
My commission expires:

MY COMMISSION EXPIRES 6/2/18

APPROVED  
RHODE ISLAND DEPARTMENT  
OF BUSINESS REGULATION

  
Name: Macky McCleary  
Title: Director

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BUSINESS REGULATION  
DIVISION OF BANKING  
FEB 10 2015



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

