

Adler Pollock & Sheehan Incorporated
2300 Hospital Trust Tower
Providence, Rhode Island 02903
Telephone 401/274-7200
Telex 927661
Fax 401/751-0604

ATTORNEYS AT LAW

ADLER POLLOCK & SHEEHAN

December 15, 1988

Secretary of State of Rhode Island
Corporations Division
100 North Main Street
Providence, RI 02903

Attention: Darcy A. Viner, Systems Analyst.

Dear Ms. Viner:

Enclosed is a list of Rhode Island corporations for which Anthony A. DeLuca or Norman Jay Bolotow serve as registered agent as indicated. Our current address is 2300 Hospital Trust Tower, Providence, RI 02903. As of January 1, 1989, our address will change to 111 Wayland Avenue, Providence, RI 02906. We would request that you change the records of the corporations on the enclosed list accordingly. Thank you for your assistance in this matter.

Sincerely,



Norman Jay Bolotow, Esq.



Anthony A. DeLuca, Esq.

1 2 3 4 5 6 7 8
***** 12345678901234567890123456789012345678901234567890 *****

Display Corporation Master

ID: 0023592 Domestic Credit Corporation

Status: AC
Chart: FC

KEY WORDS: * DOMESTIC CREDIT *

AGENT NAME & ADDRESS Under Chapter: DELAWARE
Authorized Cap:

NORMAN J. BOLOTOW
111 WAYLAND AVE.
PROVIDENCE RI 02906

Incorporation Date: 02/12/69
Annual Effective Date:
Annual Report 1 Date: 05/14/87
Annual Report 2 Date: 06/19/86
Fict. Names Count: 0
Amendments Count: 0
Merger Count: 0
Logon ID: DAV

D; NATHANIEL B. BAKER
815 RESERVOIR AVE., CRANSTON, RI

- 1) Associated Names
- 2) Archive
- 3) Prevl / First
- 4) Prevl / First
- 5) Next / Last
- 6) Add
- 7) Default
- 8) Delete
- 9) Modify
- 10) Activity
- 11) Amendments
- 12) Mergers
- 15) Output / Send
- 16) Return

1 2 3 4 5 6 7 8
***** 12345678901234567890123456789012345678901234567890 *****

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
DOMESTIC CREDIT CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Delaware, 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 DOMESTIC CREDIT CORPORATION

SECOND: The address of its present registered office is 815 Reservoir Avenue,
Cranston, Rhode Island.

THIRD: The address to which its registered office is to be changed is 2300 Hospital
Trust Tower, Providence, Rhode Island.

FOURTH: The name of its present registered agent is Ralph Papitto.

FIFTH: The name of its successor registered agent is Norman J. Bolotow, 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 Sept. 22, 1977

DOMESTIC CREDIT CORPORATION

By [Signature]
Its President

STATE OF Rhode Island
COUNTY OF Providence SC.

At Providence in said county on this 22nd day
of September, 1977, personally appeared before me Nathaniel B.
Baker, who, being by me first duly sworn, declared that he
is the President of Domestic Credit Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Norman J. Bolotow
Notary Public
Notary Public
SEP 23 1977
rec

Filing fee: \$10.00

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

DOMESTIC CREDIT CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
DELAWARE, 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
DOMESTIC CREDIT CORPORATION

SECOND: The address of its present registered office is
815 RESERVOIR AVENUE, CRANSTON, RI 02910

THIRD: The address to which its registered office is to be changed is
NOT APPLICABLE

FOURTH: The name of its present registered agent is
A. G. LADOUCEUR

FIFTH: The name of its successor registered agent is
RALPH R. PAPITTO

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 FEBRUARY 12, 1976

DOMESTIC CREDIT CORPORATION
By *[Signature]*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At CRANSTON in said county on this 12th day
of FEBRUARY, 1976, personally appeared before me
NATHANIEL B. BAKER, who, being by me first duly sworn, declared that he
is the PRESIDENT of DOMESTIC CREDIT CORPORATION
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
[Signature] 6/30/76

MAR 4 - 1976
rec

Filing fee: \$10.00

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

DOMESTIC CREDIT CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Delaware, 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 Domestic Credit Corporation

SECOND: The address of its present registered office is
815 Reservoir Avenue, Cranston, R.I. 02910

THIRD: The address to which its registered office is to be changed is
815 Reservoir Avenue, Cranston, R.I. 02910

FOURTH: The name of its present registered agent is
Wayne L. Ulsh

FIFTH: The name of its successor registered agent is
A. G. Ladouceur

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 February 27, 1974

Domestic Credit Corporation

By

Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston, R.I. in said county on this 28 day
of February, 1974, personally appeared before me
George P. Van, who, being by me first duly sworn, declared that he
is the Vice President of Domestic Credit Corporation
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Margaret P. Johnson
Notary Public

MAR 4 1974

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
DOMESTIC CREDIT CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Delaware, 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 DOMESTIC CREDIT CORPORATION

SECOND: The address of its present registered office is
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 June 14, 1971

DOMESTIC CREDIT CORPORATION
By *Robert B. Bell*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At the City of Providence in said county on this 14th day
of June, 1971, personally appeared before me
Nathaniel B. Baker, who, being by me first duly sworn, declared that he
is the *President* of Domestic Credit Corporation
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

JUL 6 1971
(NOTARIAL SEAL) *[Signature]*

Jane L. Hall
Notary Public Notary Public
My Commission expires July 30, 1971

Filing fee: \$5.00

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

Domestic Credit Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1, 1-107 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
Delaware, 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 Domestic Credit Corporation

SECOND: The address of its present registered office is 512 Hospital Trust
Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
815 Reservoir Avenue, Cranston, Rhode Island

FOURTH: The name of its present registered agent is Nathaniel B. Baker

FIFTH: The name of its successor registered agent is Robert E. Spears

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 April 19, 1971

DOMESTIC CREDIT CORPORATION
By Nathaniel B. Baker
Nathaniel B. Baker
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 21st day
of April, 1971, personally appeared before me
Nathaniel B. Baker, who, being by me first duly sworn, declared that he
is the President of Domestic Credit Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 22 1971

Jane L. Hall
Notary Public

My commission expires June 30, 1971.