

Filing fee: \$10.00

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

24980
CV

LUMB LEASE CORP.

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 "7-1.1-107" 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 Lumb Lease Corp.

SECOND: The address of its present registered office is
30 Exchange Terrace, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
30 Exchange Terrace, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 January 25, 1990

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 30 4 22 PM '90

Lumb Lease Corp.
By Frank A. Medeiros
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence Pawtucket in said county on this 25th day
of January, 1990, personally appeared before me Frank A.
Medeiros, who, being by me first duly sworn, declared that he
is the President of Lumb Lease Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Steven M. McInnis
Notary Public

STEVEN M. MCINNIS, Notary Public
My Commission Expires June 30, 1991