

Filing Fee: \$20.00

ID Number: 39330



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is RITEC, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 22 West Main Street, P.O. Box 457, Wickford, Rhode Island 02852
3. The address of the NEW registered office is: Ten Weybosset Street, 8th Floor, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: David F. Reilly, Esq.
5. The name of the NEW registered agent is: Edward D. Feldstein
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: April 25, 2002 FILED RITEC, INC. Print Corporate Name
By Mark J. McKenna Its President or Its Vice President
STATE OF RHODE ISLAND COUNTY OF KENT

In Warwick, on this 25 day of April, 2002, personally appeared before me Mark J. McKenna who, being by me first duly sworn, declared that he/she is the Vice-President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Jul 26 2 18 PM '02

Monique G Lavallee Notary Public My Commission Expires

MONIQUE G LAVALLEE NOTARY PUBLIC RI STATE AT LARGE MY COMMISSION EXPIRES OCTOBER 1, 2003

RECEIVED SECRETARY OF STATE CORPORATIONS DIV