

Filing Fee: \$20.00

Corp. I.D. # 0013086

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

Multi Tech Alarm Corporation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 RI  
, 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  
Multi Tech Alarm Corp.

SECOND: The address of its present registered office is  
Nathaniel J. Rendine ESQ. 203 Waterman St. Prov., RI

THIRD: The address to which its registered office is to be changed is  
Michael Pannullo 18 Moccasin Trail Cranston RI

FOURTH: The name of its present registered agent is  
Nathaniel J. Rendine ESQ.

FIFTH: The name of its successor registered agent is  
Michael Pannullo

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 18, 1994

By *Michael Pannullo*  
Its President

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } Sc.

At *Providence*, in said county on this *18* day  
of *September*, 1994, personally appeared before me  
*Michael Pannullo*, who, being by me first duly sworn, declared that he  
is the *President* of *Multi Tech Alarm*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED  
SEP 21 1994  
*Edward Williams*  
Notary Public  
By *Michael Pannullo* Com. Exp. 1995  
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