



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Professional Corporation  
Statement of Change of Registered Office by the Registered Agent**

(Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Law Offices of K. Erik Wallin, PC

**ARTICLE II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

228 HIGH STREET SOUTH KINGSTOWN , RI 02879-

**ARTICLE III**

The address of the NEW registered office is:

No. and Street: 4080 SOUTH COUNTY TRAIL, STE. 1

City or Town: CHARLESTOWN

State: RI Zip: 02813

**ARTICLE IV**

The change of address of the registered office shall become effective upon the filing of this statement, or on 11/30/2007

*(a date not prior to, nor more than 30 days after, filing this statement)*

**Signed this 30 Day of November, 2007 at 10:41:29 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

K. ERIK WALLIN

Signature of Registered Agent

Form No. 640  
Revised 09/07