

ID Number: 98005

1. The name of the corporation is PAYCHEX AGENCY, 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:

10 Weybosset Street, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

4. The change of address of the registered office 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)

5. A copy of this Statement has been mailed to the corporation.

Date: 12/2/08

Kenneth J. Uva, Vice President

Type or Print Name of Registered Agent

FILED

DEC 04 2008

Kenneth J. Uva

Signature of Registered Agent

By _____