



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

Fee: \$20.00

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

**Business Corporation**  
**Statement of Change of Registered Agent by the Corporation**

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

**SECTION I**

The name of the corporation is PROFESSIONAL SERVICES ENTERPRISES, INC.

**SECTION II**

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

298 STONY ACRE DRIVE CRANSTON , RI 02920

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

JOHN MCLOUGHLIN

**SECTION III**

The address of the NEW registered office is:

No. and Street: 8 DEER RUN TRAIL

City or Town: JOHNSTON

State: RI

Zip: 02919

The name of the NEW registered agent is: WAYNE AUKER

**SECTION IV**

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)

**Signed this 13 Day of February, 2009 at 10:03:34 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.*

RICHARD PANCIOCCO

Signature of Authorized Officer of the Corporation

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