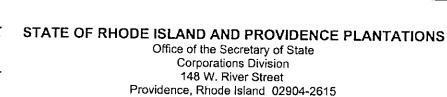
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AN III

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 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 Exit Strategies Incorporated
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: c/o Adler Pollack & Sheehan, One Citizens Plaza, 8th floor, Providence, RI 02903
3.	The address of the NEW registered office is: c/o Law Office of Mark B. Morse, 420 Angell Street, Providence, RI 02906
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Willis Riccio, Esq.
5.	The name of the NEW registered agent is:  Mark B. Morse, Esq.
	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 <u>immediately</u>
	(a date not prior to, nor more than 30 days after, filing this statement)
Dat	Signature of Authorized Officer of the Corporation
	Jeffrey A Jefrink, Problem  Type or Print Name of Authorized Officer  FILED W
	SEP 0 7 2010
	No. 640 led: 12/05 BY 125938 11.18