

7407

~~Filing fee \$10.00~~

Corporate I.D. # 7407

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

Dimeo Enterprises, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 Rhode
Island, 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 Dimeo Enterprises, Inc.

SECOND: The address of its present registered office is
2200 Fleet National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is
Stephen Carlotti

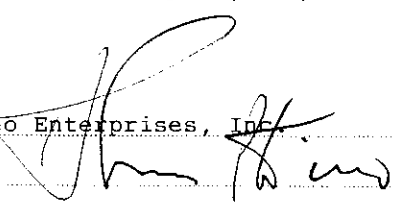
FIFTH: The name of its successor registered agent is
Stephen Carlotti

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 November 19, 1985

Dimeo Enterprises, Inc.

By 

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 26th day
of February, 1986, personally appeared before me
James F. Dimeo, who, being by me first duly sworn, declared that he
is the President of Dimeo Enterprises, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Reine M. DiToro
Notary Public

MAR 4 1986