

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

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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 <u>Law Office of Anthony A. Senerchia Sr. PC</u>

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:

31 JAMES P. MURPHY INDUSTRIAL HIGHWAY WEST WARWICK, RI 02893

ARTICLE III

The address of the NEW registered office is:

No. and Street: 1120 PARK AVENUE

City or Town: CRANSTON State: RI Zip: 02910

ARTICLE IV

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)

Signed this 24 Day of January, 2013 at 5:12:44 PM. 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.

ANTHONY A. SENERCHIA

Signature of Registered Agent

Form No. 640 Revised 09/07

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