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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2015 AUG - 7 PM 3: 1

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 Fitz, Vog	t & Associates, LTD	
2.	The address of the registered office as P Secretary of State is: 222 Jefferson Blvd Warwick RI 02888	PRESENTLY shown in the corporate records on file with the Rhode Island	
3.	The address of the NEW registered office is: 450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914		
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: National Corporate Research, LTD		
5.	The name of the NEW registered agent is: C T Corporation System		
	The appointment of a new registered ag upon the filing of this statement, or on	gent and the new registered office, as the case may be, shall become effective (a date not prior to, nor more than 30 days after, filling this statement)	
		Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.	
Dai	te: 8/3/15	Signature of Authorized Officer of the Corporation Thomas Authorized Officer Type or Print Name of Authorized Officer	

FILED

AUG 07 2015

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