

ID Number: 18478



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

2016 JUL 29 AM 1:00

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STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

1. The name of the corporation is Lawrence & Brooks, 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:
12 Sheldon Street, Providence, Rhode Island 02906

3. The address of the NEW registered office is:
25 Power Street, Providence, Rhode Island 02903

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

5. The name of the NEW registered agent is:
Steven Friedman

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
(a date not prior to, nor more than 30 days after, filing this statement)

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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.

Date: **July 25, 2016**

Signature of Authorized Officer of the Corporation

Steven G. Friedman

Type or Print Name of Authorized Officer

FILED

Form No. 640
Revised: 12/05

AUG 10 2016 3:17

By 281037