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 R.I. DEPARTMENT OF STATE  
 2016 NOV 16 AM 11:03

**Statement of Change of Registered Office**  
 DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

<b>1. Entity ID Number</b> 20467	<b>2. Exact Name of the Corporation</b> JAMES J. O'ROURKE, INC.		
<b>3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:</b>			
Street Address <b>123 DYER STREET</b>			
City/Town <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
<b>4. The address of the NEW registered office is:</b>			
Street Address (NOT a P.O. Box) <b>10 DORRANCE STREET, SUITE 400</b>			
City/Town <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
<b>5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
<b>6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).</b>			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation <b>CHARLES A. HAMBLY, JR.</b>			Date <i>11/16/16</i>
Signature of the Registered Agent/Officer of the Corporation <i>Charles A. Hambly, Jr.</i>			SIGN DOCUMENT HERE

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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BY *[Signature]*