

Filing Fee: \$20.00

ID Number: 12003



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED
SEP 30 1997
191793

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Investment Planning Consultants, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 100 North Main Ave #4
1220 Pontiac Avenue Cranston RI 02920
3. The address of the NEW registered office is:
1220 Pontiac Avenue Cranston, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Richard Misbin
5. The name of the NEW registered agent is:
Barry misbin
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Investment Planning Consultants, Inc

(Name of Corporation)

By _____

Its President ☒ or Its Vice President ☒

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 15th day of September, 1997, personally appeared before me Barry Misbin who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Laurie R Bessette
Notary Public

My Commission Expires: 6-25-01