

Filing Fee: \$20.00

Corp. I.D. # 174903

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

THE POOL DOCTOR INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of RI,
submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
THE POOL DOCTOR INC

SECOND: The address of its present registered office is
~~221 NEW LONDON TPK RICHTON RD, 02878~~

THIRD: The address to which its registered office is to be changed is
867 TIGHE AVE COVENTRY RI 02816
2280 WOODSENECK HILL ROAD COVENTRY RI 02814

FOURTH: The name of its present registered agent is
~~CONRAD R BURR~~ RONALD E LECHE

FIFTH: The name of its successor registered agent is
RONALD E LECHE

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated APR 10, 1995

Ronald E. Leche
By RONALD E. LECHE
Its President

STATE OF _____ } Sc.
COUNTY OF _____

At COVENTRY RI in said county on this 25th day
of APRIL, 1995, personally appeared before me RONALD E. LECHE,
who, being by me first duly sworn, declared that he
is the PRESIDENT of THE POOL DOCTOR INC
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **FILED**

JUL 11 1995

[Signature]
Notary Public

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