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Corp. I.D. # 0041004

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

High-Tech Engineering, 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 R.I.,
, 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 High-Tech Engineering, Inc.

SECOND: The address of its present registered office is 1345 Westminster Street
Providence, RI 02909

THIRD: The address to which its registered office is to be changed is 423 Walcott
Street, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is Beals and DiFiore

FIFTH: The name of its successor registered agent is Jon L. Jarvis, Secretary

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 4/2, 1994

By Robert Erickson
Its President

STATE OF RI
COUNTY OF Providence } Sc.

At Providence, RI in said county on this 2nd day
of June, 1994, personally appeared before me Robert
Erickson, who, being by me first duly sworn, declared that he
is the President of High-Tech Engineering
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL)

JUN 21 1994

By RMH/29

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Cheryl R. Reiff
Notary Public

My Commission Expires 7-30-95

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GENERAL INVESTIGATIVE
DIVISION
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