

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

CLEAN CARE OF NEW ENGLAND, 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 ~~PROVIDENCE~~  
Rhode Island, 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 CLEAN CARE OF NEW ENGLAND, INC.

SECOND: The address of its present registered office is 91 Friendship Street,  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
1140 Reservoir Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is  
Thomas C. Plunkett, Esquire

FIFTH: The name of its successor registered agent is  
PAUL N. IAPROCTINA, JR., ESQUIRE

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 Sept 9, 1996

PAID

Ernest Pullano

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SECY OF STATE

By Ernest Pullano  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Cranston in said county on this 9<sup>th</sup> day  
of September, 1996, personally appeared before me Ernest  
Pullano, who, being by me first duly sworn, declared that he  
is the President of CLEAN CARE OF NEW ENGLAND, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ernest M. Pullano  
Notary Public