



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
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 agent and its registered office in the state of Rhode Island:

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
MAY 14 11 53 AM '04

- The name of the corporation is Gateway Professional Group, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
56 Exchange Terrace, Providence, RI 02903
- The address of the NEW registered office is:  
2300 Financial Plaza, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Don E. Wineberg, Esq.
- The name of the NEW registered agent is:  
Adler Pollock & Sheehan P.C.
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing.  
*(a date not prior to, nor more than 30 days after, filing this statement)*
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

FILED

Date: 5-10-04

MAY 14 2004

By KMC  
C31265

Gateway Professional Group, Inc.

Print Corporate Name

By Larry Shushansky  
Its President ☒ or Its Vice President ☐STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 10 day of MAY, 2004, personally appeared before me LARRY SHUSHANSKY who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Sandra B. Hutton  
Notary Public

My Commission Expires: 2/26/05