

Filing fee: \$10.00

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

R.L. HORRIDGE & ASSOCIATES, 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 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 R.L. Horridge & Associates, Inc.

SECOND: The address of its present registered office is 7395 Post Road,
North Kingstown, Rhode Island

THIRD: The address to which its registered office is to be changed is
Five Benefit Street, Providence, Rhode Island 02904

FOURTH: The name of its present registered agent is
Matthew F. Callaghan, Jr., Esq.

FIFTH: The name of its successor registered agent is
Laurie A. Horridge, Esq.

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 March 8, 1989

R.L. Horridge & Associates, Inc.

By X *Carol A. Horridge*
Its Vice President

STATE OF Rhode Island
COUNTY OF _____

} Sc.

Rec'd & Filed MAR 17 1989

At _____ in said county on this _____ day
of March, 19 89, personally appeared before me _____
_____, who, being by me first duly sworn, declared that he
is the _____ of R.L. Horridge & Associates, Inc.
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Laurie A. Horridge
Notary Public

My commission expires: 6/30/91

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAR 17 3 40 PM '89