

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

HOGAN MOVERS, 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
HOGAN MOVERS, INC.

SECOND: The address of its present registered office is
104 Reservoir Avenue, Providence, Rhode Island 02907

THIRD: The address to which its registered office is to be changed is
51 Perkins Avenue, Cranston, RI 02910

FOURTH: The name of its present registered agent is
WILLIAM J. HOGAN

FIFTH: The name of its successor registered agent is
DONALD YSENBART

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 15, 1993

HOGAN MOVERS, INC.

By *Donald Ysenbart*
DONALD YSENBART

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence
of *Sep 15 1993*
DONALD YSENBART
is the PRESIDENT

in said county on this *15th* day
, 19 93, personally appeared before me
, who, being by me first duly sworn, declared that he
of HOGAN MOVERS, INC.
PRESIDENT of the

that he signed the foregoing document as
corporation, and that the statements therein contained are true.

105873
SEP 21 1993

(NOTARIAL SEAL)

Albert E. Rossi
Notary Public

ALBERT E. ROSSI
Notary Public of Rhode Island
My Commission Expires June 27, 1995

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