

54:113

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
Edward Rowse Architects, Incorporated

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 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 Edward Rowse Architects, Incorporated

SECOND: The address of its present registered office is 2300 Hospital Trust
Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Peter L. Kennedy

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan
Incorporated

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 and/or stockholders, as applicable.

Dated January 30, 1990

Edward Rowse Architects,
Incorporated

By Edward A. Rowse
Its President

STATE OF Rhode Island

Sc.

COUNTY OF Providence

At Pawtucket in said county on this 7th day of February, 1990, personally appeared before me Edward A. Rowse, who, being by me first duly sworn, declared that he is the President of Edward Rowse Architects, Incorporated that he signed the foregoing document as the President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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John A. Rowse
Notary Public