

No Filing Fee

ID Number: 63314

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Bay Computer Associates, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1341 Elmwood Ave Cranston RI 02910
3. The address of the NEW registered office is:
136 Frances Ave Cranston RI 02910
4. The change of address of the registered office shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date: January 22, 2007

FILED

JAN 25 2007

By ADR

David A. Durfee

Type or Print Name of Registered Agent

[Signature]
Signature of Registered Agent

2007 JAN 25 PM 1:20

SECRET
CORPORATIONS DIV