

Filing Fee \$20.00

Corp. ID # 64717

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

Barbara Sokoloff 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 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 Barbara Sokoloff Associates, Inc.

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Constance A. Howes

FIFTH: The name of its successor registered agent is Tillinghast Licht & Semonoff, LTD.

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 July 22, 1996

Barbara Sokoloff Associates, Inc.

By Barbara Sokoloff
Its President

STATE OF Rhode Island
COUNTY OF Providence Sc.

At Providence in said county on this 22nd day of July, 1996, personally appeared before me Constance A. Howes, who, being by me first duly sworn, declared that she is the President of Barbara Sokoloff Associates, Inc. that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Constance A. Howes
Notary Public

NOTARIAL SEAL

WPPCSH/168-83

FILED

JUL 31 1996

By D.D.# 55
164480

95 JUL 28 10 AM

STATE OF RHODE ISLAND
SECRETARY OF STATE