

Filing Fee \$10.00

Corporate ID #31018

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

THE RHODE ISLAND SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

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 The Rhode Island Society of Certified Public
Accountants

SECOND: The address of its present registered office is One Franklin Square, 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 Stanley B. Thomas

FIFTH: The name of its successor registered agent is Raymond C. Church

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 7/19, 1990

THE RHODE ISLAND SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

(Note 2)

By Anthony Piccirilli
Anthony Piccirilli

(Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.