

No Fee

Corp ID # 0010023

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

Gaudreau & Co., 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

Gaudreau & Co., Inc.

SECOND: The address of its present registered office is Westbay Office Park  
67 Quaker Lane, West Warwick, RI 02893

THIRD: The address to which its registered office is to be changed is  
95 Sockanosset Crossroad, Suite 307, Cranston, RI 02920

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 the board of  
Directors.

Dated May 1, 1989

By John B. Bentz

Its Vice President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Cranston in said county on this 12th day  
of May, 1989, personally appeared before me  
John B. Bentz, who, being by me first duly sworn, declared that he  
is the Vice President of Gaudreau & Co., Inc.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gretchen M. Hudson  
Notary Public

My Commission Expires June 30, 1991

RECEIVED  
--SECRETARY OF STATE  
CORPORATIONS DIV.

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