

20.00

~~No Fee~~

Corp. I.D. # \_\_\_\_\_

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

*Leonelli & Vicario, Ltd.*

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 *RI*  
, 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 *Leonelli - Vicario, Ltd.*

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is  
*240 Chestnut Street, Warwick, RI 02888*

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is  
*Paul M. Vicario*

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 *2/26*, 19*91*

By

*Leonelli - Vicario, Ltd.*  
*Paul M. Vicario*

Its President

STATE OF *RI*  
COUNTY OF *KENT* } Sc.

At *Warwick* in said county on this *26<sup>th</sup>* day  
of *FEB.*, 19*91*, personally appeared before me  
*Paul M. Vicario*, who, being by me first duly sworn, declared that he  
is the *PRESIDENT* of *Leonelli & Vicario, Ltd.*  
that he signed the foregoing document as *PRESIDENT* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Edward M. Shaw*  
Notary Public

*Exp. 6-30-91*