

No Fee

Corp ID # 43525

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

PROFESSIONAL SERVICES ENTERPRISES, 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 PROFESSIONAL SERVICES ENTERPRISES, INC.

SECOND: The address of its present registered office is 420 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 128 Dorrance Street, Suite 530, Providence, RI 02903

FOURTH: The name of its present registered agent is Harold I. Kessler

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 its board of directors.

Dated March 22, 1989

PROFESSIONAL SERVICES ENTERPRISES, INC.

By John McLaughlin Its President

STATE OF RHODE ISLAND } COUNTY OF

At Providence in said county on this 22nd day of March, 1989, personally appeared before me John McLaughlin, who, being by me first duly sworn, declared that he is the President of PROFESSIONAL SERVICES ENTERPRISES, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mario J. Nadioti Notary Public MARIO J. NADICHI, Notary Public State of Rhode Island and Providence Plantations My Commission Expires June 30, 1991

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OFFICE

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