

Filing Fee: \$20.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE  
CORPORATIONS DIV.  
OCT 21 12 27 PM '04

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

FILED

OCT 28 2004

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SECRETARY OF STATE  
CORPORATIONS DIV.  
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Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Wealth Management Resources, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street, 8th Floor, Providence, RI 02903
3. The address of the NEW registered office is:  
91 Friendship Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Edward D. Feldstein
5. The name of the NEW registered agent is:  
Gordon A. Carpenter
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: October 19, 2004

Wealth Management Resources, Inc.

Print Corporate Name

By

Alan S. Wardyga Pres.

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island

COUNTY OF Providence

In Lincoln, on this 19th day of October, 2004, personally appeared before me Alan S. Wardyga who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Gordon A. Carpenter  
Notary Public

My Commission Expires: 6/25/05