

Filing Fee: \$20.00

ID Number: 93331



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

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:

- The name of the corporation is Law Offices of Diane Messere Magee, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
225 East Avenue, Pawtucket, RI 02860
- The address of the NEW registered office is:
POORE & ROSENBAUM, 30 Exchange Terrace, Prov., RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Debra DiFiore Sheridan
- The name of the NEW registered agent is:
Steven Rosenbaum, Esq.
- 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 immediately upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 10/16/01

Law Offices of Diane Messere Magee, Inc.
Print Corporate Name
By [Signature]
Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Bristol

In WARREN RI, on this 16th day of October, 2001, personally appeared before me Diane Messere Magee 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.

FILED

[Signature]
Notary Public
My Commission Expires: 7/28/05

Form No. 640
Revised: 06/01

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