

Filing fee: \$10.00

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

ANDREOZZI & TRINKLE CORP.

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

ANDREOZZI & TRINKLE CORP.

SECOND: The address of its present registered office is

2300 Hospital Trust Tower, Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is  
N/A

FOURTH: The name of its present registered agent is  
Bernard R. Pollock

FIFTH: The name of its successor registered agent is  
Norman Jay Bolotow

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 February 28, 1985

ANDREOZZI & TRINKLE CORP.

By

*Bernard R. Pollock*

Its

President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this *28th* day  
of *March*, 19<sup>85</sup>, personally appeared before me  
*Bernard R. Pollock*, who, being by me first duly sworn, declared that he  
is the *Bernard R. Pollock* of ANDREOZZI & TRINKLE CORP.  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true:

(NOTARIAL SEAL)

CF10  
CASH  
00776001

10.00  
10.00

MAR 12 1985

Notary Public

*Elizabeth A. Manning*  
Notary Public