

Filing Fee: \$20.00

Corp. I.D. # 72442

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

Read, Tatulli & Purdy, 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
(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 Read, Tatulli & Purdy, Inc.

SECOND: The address of its present registered office is
235 Promenade Street, Unit 226, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is
301 Friendship Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

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 August 8, 1996

PAID

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SEAL OF STATE

READ, TATULLI & PURDY, INC.

By: [Signature]
Its President

STATE OF Massachusetts

} Sc.

COUNTY OF Bristol

At Attleboro in said county on this 8th day

of AUGUST, 1996, personally appeared before me

Joseph Tatulli Jr., who, being by me first duly sworn, declared that he

is the President of Read, Tatulli & Purdy, Inc.

that he signed the foregoing document as President of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
Comm Exp. 02/16/2001