

Filing Fee: \$20.00

Corp. ID # 72442

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

FILED

MAR 06 1995

BY 91659139452

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 *350 Elm Street;
Warwick RI 02888*

THIRD: The address to which its registered office is to be changed is *235
Promenade St, Suite "206", Providence RI 02908*

FOURTH: The name of its present registered agent is *Joseph Tatulli*

FIFTH: The name of its successor registered agent is *Joseph Tatulli*

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 *2/28*, 1995

Joseph Tatulli
By

Its */s/* President

STATE OF }
COUNTY OF } SC.

At *Providence* in said county on this *28th* day
of *February*, 1995, personally appeared before me *Janet D. Lee*
, who, being by me first duly sworn, declared that he
is the *President* of *Read, Tatulli & Purdy*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Janet D. Lee Notary Public
Janet D. Lee
Commission Expires *5/6/96*