ID Number: <u>12442</u> Filing Fee: \$20.00

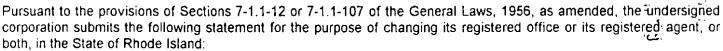


Form No. 9 Revised 6/97

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION



|     | orporation submits the following statement for the poth, in the State of Rhode Island:  | ourpose of changing its registered office or its registered agent, or |  |
|-----|---|---|--|
| 1.  | The name of the corporation is: Tutela Engineering Associates, Inc.   |   |  |
| 2.  | The address of the registered office as PRESEN Secretary of State is:   | NTLY shown in the corporate records on file with the Rhode Island     |  |
|     | 260 West Exchange Street, Su  | ite 306, Providence RI 02903  |  |
| 3.  | The address of the NEW registered office is:  |   |  |
|     | 1000 Smith Street, Providence, RI 02908   |   |  |
| 4.  | <ol> <li>The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Isla<br/>Secretary of State is:</li> </ol>   |   |  |
|     | Henry V. Boezi, III, Esquire  |   |  |
| 5.  | The name of the NEW registered agent is:  |   |  |
|     | Henry V. Boezi, III, Esquire  |   |  |
| 6.  | The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing (a date not more than 30 days after filing this statement) |   |  |
| 7.  | The change was authorized by resolution duly adopted by its board of directors.   |   |  |
|     | PAID PAID   | Tutela Engineering Associates Inc.                                    |  |
|     | MAR 0 9 1999 1999   | (Name of Corporation)   |  |
| S   | MAR 0 9 1999 PW 3/4597  | By <u>Domenic V. Tute</u> W Vice President I                          |  |
| ST  | TATE OF RHODE ISLAND  |   |  |
| CC  | OUNTY OF PROVIDENCE   |   |  |
|     | In Providence , MA, on this   | day of  |  |
|     | Domenic V. Tutela   | who, being by me first duly sworn, declared that he/shace             |  |
|     |   | said corporation and that he/she signed the foregoing document as     |  |
| -12 | President of the cor  | poration, and that the statements therein contained are true.         |  |
|     |   | Notary Public /   |  |
|     |   | My Commission Expires: GAUGG Z5 2002                                  |  |