

No Fee

Corp. I.D. # 5745

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

OF

Alfred W. DiOrio, RLS, 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 Alfred W. DiOrio, RLS, Inc.

SECOND: The address of its present registered office is
Pole 2192 Woodville Road, Hopkinton, RI 02833

THIRD: The address to which its registered office is to be changed is (Mailing Address)
P. O. Box 999, Ashaway, RI 02804 (Residence Address) 264 Woodville Road,
Hopkinton, RI 02833

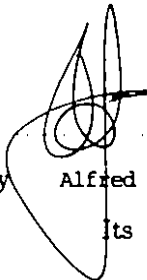
FOURTH: The name of its present registered agent is
Alfred W. DiOrio

FIFTH: The name of its successor registered agent is
Alfred W. DiOrio

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 July 16, 19 90

By  Alfred W. DiOrio
its President

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SECRETARY OF STATE
CORPORATIONS DIV.
JUL 24 9 38 AM '90

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 18 2 49 PM '90

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At Hopkinton in said county on this 16th day
of July, 19 90, personally appeared before me
Alfred W. DiOrio, who, being by me first duly sworn, declared that he
is the President of Alfred W. DiOrio, RLS, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



Notary Public

Commission Expires 6-30-1991