Filing Fee: \$20.00



Revised 01/99

BECEINED

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1.	The name of the corporation is <u>ABC Pest Control</u> , <u>Incorporated</u>
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	46 Old Oak Avenue, Cranston, R.I. 02920
3.	The address of the NEW registered office is:
	46 Old Oak Avenue, Cranston, R.I. 02920
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Lori A. Hartley
5.	The name of the NEW registered agent is:
	Thomas A. Hartley
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
	(a date not prior to, nor more than 30 days after, filing this statement)
	The change was authorized by resolution duly adopted by its board of directors.
Da	te: January 4th, 2001 FEB 2 7 2001 ABC Pest Control, Incorporated Print Corporate Name
	Print Corporate Name
	By 159494 By Thomas A. Hartley 1/2me Oko
	0 / / / A Its President V or Its Vice President
	ATE OF 1)1040 1510-100
CC	OUNTY OF
	In PROVIDENCE, on this 26 day of FEDIUM, personally appeared fore me Thomas A. Hartley who, being by me first duly sworn, declared that he/she
	ore me Thomas A. Hartley who, being by me first duly sworn, declared that he/she
is t	he PRESCOONT / of the corporation and that he/she signed the foregoing document as
Suc	ch officer of the corporation, and that the statements herein contained are true.
	10 19 17 0 17 19 1
	Notary Public JULIENNE V BOTELHO
	My Commission Expires: Notary Public - Rhode Island
For	m No. 640. The state of the sta