

Filing Fee: \$20.00

ID Number: 125247



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 AGENT
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Gorman Richardson Architects, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
180 South Main Street, Providence, RI 02903
3. The address of the NEW registered office is:
SAME
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Caroline M. Gilroy-Brown, Esq.
5. The name of the NEW registered agent is:
Amy C. Vitale, Esq.
6. The appointment of a new registered agent and the new registered office, 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)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: June 1, 2005

FILED

JUN 3 2005

By SA

By [Signature]

Gorman Richardson Architects, Inc.

Print Corporate Name

Its President ☐ or Its Vice President ☒

STATE OF Massachusetts
COUNTY OF Middlesex

In Hopkinton, on this 1st day of June, 2005, personally appeared before me Scott Richardson who being by me first duly sworn, declared that he/~~she~~ is the Vice President of the corporation and that he/~~she~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public:

My Commission Expires: _____