

31648

Filing fee: \$10.00

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

David Presbrey Architects, A Corporation

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

David Presbrey Architects, A Corporation

SECOND: The address of its present registered office is

One Harry Street, Cranston, RI 02907

THIRD: The address to which its registered office is to be changed is

301 Friendship Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

David A. Presbrey

FIFTH: The name of its successor registered agent is

same

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 3/3, 1986

David Presbrey Architects, A Corporation

By

Its

President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At 4:00 P.M. in said county on this 3rd day
of March, 1986, personally appeared before me
David A. Presbrey, who, being by me first duly sworn, declared that he
is the President of David Presbrey Architects, A Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 05 1986

Notary Public