

Filing fee: \$5.00

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

ROBERT HALF PERSONNEL AGENCIES OF PROVIDENCE, 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
ROBERT HALF PERSONNEL AGENCIES OF PROVIDENCE, INC.

SECOND: The address of its present registered office is
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
506 Fair Street, Warwick, Rhode Island 02886
~~111 Westminster Street, Providence, Rhode Island 02903~~

FOURTH: The name of its present registered agent is
C T Corporation System

FIFTH: The name of its successor registered agent is
~~C T CORPORATION SYSTEM~~ Mr. Stephen Mascena

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 November 19, 1970

ROBERT HALF PERSONNEL AGENCIES OF PROVIDENCE, INC.

By *Herbert J. Myers*
Its President

STATE OF *Massachusetts* }
COUNTY OF *Suffolk* } Sc.

At *Boston, Mass.* in said county on this *20th* day
of November, 1970, personally appeared before me
Herbert J. Myers, who, being by me first duly sworn, declared that he
is the *President* of ROBERT HALF PERSONNEL AGENCIES OF PROVIDENCE
that he signed the foregoing document as *President* of the INC.
corporation, and that the statements therein contained are true.

NOV 23 1970
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(NOTARIAL SEAL)

Gerald H. Lepler
Notary Public
GERALD H. LEPLER