ID Number: 1/745/

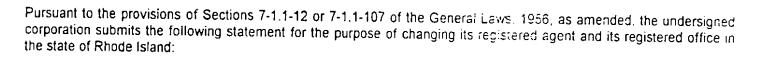


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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



1.	The name of the corporation is $M, M, C, INC$
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	14 Foxglove Drive Cranston, RI 02920
3.	The address of the NEW registered office is:  14 Foxglove Drive Cranston, RI 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:  **ROBERT A. DUMA! S
5.	The name of the NEW registered agent is: $MONA \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$
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
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).]
Dat	e: 2/24/64: M.M.C., INC
	e: 2/24/64:  M.M.C., Igc.  Print Gorporate Name  By A a Muran
ST#	TE OF Rhode Island Its President or Its Vice President Intry OF Practice
	In Providence on this 24th day of February 2004, personally appeared who, being by me first duly sworn, declared that he/she of the corporation and that he/she signed the foregoing document as a officer of the corporation, and that the statements herein contained are true.
	FILED //ap/3/
	MAR 12 2004  No. 640 ed: 08/02  MAR 12 2004  My Commission Expires:
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