

Filing Fee: \$20.00

ID Number: 64253



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

- The name of the corporation is: Catalyst Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Cynthia G. Collins, 28 Salt Pond Rd, Suite B-1, Wakefield RI 02879
- The address of the NEW registered office is:
John C. Dean, 111 Wayland Av., Providence, RI 02906
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Cynthia G. Collins
- The name of the NEW registered agent is:
John C. Dean
- 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 more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

STATE OF
COUNTY OF

FILED
AUG 12 1997

Catalyst, Inc.
(Name of Corporation)
By J. R. Keeney
Its President or Its Vice President

me John D. Keeney in Providence on this 12th day of August, 1997, personally appeared before
is the Pres. of said corporation and that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Jane F. Berthiaume
Notary Public
My Commission Expires: 2/8/01