

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

Allen, Duquette & Associates Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 Allen, Duquette & Associates, Inc.

SECOND: The address of its present registered office is  
~~8 Summer Street, Pawtucket, RI 02860~~ 26A King Charles Ct, No. Attleboro  
MA 02760

THIRD: The address to which its registered office is to be changed is  
8 Summer Street, Pawtucket, RI 02860

FOURTH: The name of its present registered agent is  
Gerald O. Duquette

FIFTH: The name of its successor registered agent is  
Gerald O. Duquette

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 August 24, 1993

Rec'd & Filed AUG 25 1993

CCN 103883

*Gerald O. Duquette*  
By Gerald O. Duquette

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Pawtucket in said county on this 24th day  
of August, 1993, personally appeared before me Gerald O.  
Duquette, who, being by me first duly sworn, declared that he  
is the President of Allen, Duquette & Associates, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Deborah A. Root*  
Notary Public

DEBORA A. ROOT  
Notary Public

My Commission Expires June 20, 1998