

Filing Fee: \$20.00

Corp. I.D. # 17674

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

**NORTHEAST ENVIRONMENTAL TESTING LABORATORY, 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  
NORTHEAST ENVIRONMENTAL TESTING LABORATORY, INC.

SECOND: The address of its present registered office is  
735 Smith Street, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is  
1000 Smith Street, Providence, RI 02908

FOURTH: The name of its present registered agent is  
David M. Spinella, Esq.

FIFTH: The name of its successor registered agent is  
Same (no change)

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 2/25, 1998

PAID  
FEB 27 1998  
SECY OF STATE

Edward C. Spinella  
By EDWARD C. SPINELLA  
Its Vice President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this 25TH day  
of February, 1998, personally appeared before me  
Edward C. Spinella, who, being by me first duly sworn, declared that he  
is the Vice President of Northeast Environmental Testing Laboratory, Inc.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED  
NOTARY PUBLIC  
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Notary Public  
David M. Spinella  
Exp. 6/1/2001