

Filing fee: \$20.00

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

CAROLAN & CO., 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 Carolan & Co., Inc.

SECOND: The address of its present registered office is  
240 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
20 Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is  
Richard F. Carolan

FIFTH: The name of its successor registered agent is N/A

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 September 17, 1993

CAROLAN & CO., INC.

By

*R. F. Carolan*

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence, in said county on this 17th day  
of September, 1993, personally appeared me  
Richard F. Carolan, who being by me first duly sworn, declared that he  
is the President of Carolan & Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

REC'D & FILED OCT 22 1993  
157966

*Bruno Chubb*

Notary Public Com. Ex. 613195