

Filing fee: \$10.00

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

Sinel & Wilfand, Certified Public Accountants, 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
Sinel & Wilfand, Certified Public Accountants, Inc.

SECOND: The address of its present registered office is
320 South Main Street, P.O. Box 1355, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1700 Cranston Street, Cranston, Rhode Island, 02920

FOURTH: The name of its present registered agent is
Bruce M. Selya, Esquire

FIFTH: The name of its successor registered agent is
R. Raymond Grecco, Esquire

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 *2/23*, 1983

Sinel & Wilfand, Certified Public Accountants, Inc.

By *[Signature]* P.S. ✓
Its President

STATE OF Rhode Island }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 23rd day
of February, 1983, personally appeared before me
Alec Sinel, who, being by me first duly sworn, declared that he
is the President of Sinel & Wilfand, Certified Public Accountants,
that he signed the foregoing document as President of the Inc.
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
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MAR 3 1983
[Signature]