

Filing fee: \$10.00

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

C.A. PRETZER ASSOCIATES, 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 C.A. Pretzer Associates, Inc.

SECOND: The address of its present registered office is 55 Dorrance Street,  
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
146 Westminster Street, Suite 500, Providence, RI 02903

FOURTH: The name of its present registered agent is Richard W. Petrocelli, Esq.

FIFTH: The name of its successor registered agent is Richard W. Petrocelli, Esq.

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 13 FEB, 1995

C.A. Pretzer Associates, Inc.

By C. Andrew Pretzer  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this 13<sup>th</sup> day  
of February, 1995, personally appeared before me C. Andrew  
Pretzer, who, being by me first duly sworn, declared that he  
is the President of C.A. Pretzer Associates Inc  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

FEB 21 1995

BY NOTARY #29  
136142

Kathleen O'Kelly  
Notary Public  
MY COMMISSION EXPIRES SEPT 9, 1995