

Filing fee: \$10.00

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

A. RICCI & SONS, 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  
, 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 A. RICCI & SONS, INC.

SECOND: The address of its present registered office is 265 Atwells Avenue,  
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 265 Atwells  
Avenue, Providence, Rhode Island

FOURTH: The name of its present registered agent is Richard C. Tallo

FIFTH: The name of its successor registered agent is Thomas A. DiLuglio

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 June 27, 19 80

A. RICCI & SONS, INC.

By

*Lucia Norma Ricci*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 16<sup>th</sup> day  
of July, 19 80, personally appeared before me Lucia Norma  
Ricci, who, being by me first duly sworn, declared that he  
is the President of A. Ricci & Sons, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Catharine Ann Walker*  
Notary Public

AUG 6 - 1980