

No Fee

Corp. I.D. # 20367

**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  
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 A Ricci & Sons, Inc.

SECOND: The address of its present registered office is  
70 Elm Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
50 Holden Street, Suite 150, Providence, Rhode Island 02908

FOURTH: The name of its present registered agent is David A. Schechter

FIFTH: The name of its successor registered agent is Paul M. Zanicchia  
50 Holden Street, Ste. 150, Providence, Rhode Island 02908

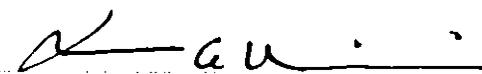
SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated May , 19 96

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AUG 22 1996  
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SECY OF STATE



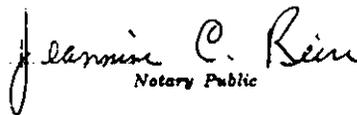
By Norman A. Ricci

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At in said county on this day  
of May , 1996 , personally appeared before me  
Norman A. 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 of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

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