

No Fee

Corp. ID # 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 EDWARD  
MARCCACCIO, 116 WATERMAN STREET Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is  
70 ELM STREET, PROVIDENCE, R.I. 02903

FOURTH: The name of its present registered agent is ~~116 WATERMAN~~  
EDWARD MARCCACCIO

FIFTH: The name of its successor registered agent is DAVID A.  
SCHECHTER

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 MARCH 19, 1991

By

Its Vice President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

Rec'd & Filed MAY 07 1991

At Providence in said county on this 19th day  
of March, 1991, personally appeared before me  
Norman A. Ricci, who, being by me first duly sworn, declared that he  
is the Vice President of A. RICCI + SONS, Inc.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

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SECRETARY, DEFENSE  
COMPTON, MASS.

MAY 7 4 07 PM '51

41-165-9070