Filing Fee: \$20.00

ID Number: 63567



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
 Corporations Division
 100 North Main Street

 Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 71.1-12 or 71.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

state of Rhode Island:	
1.	The name of the corporation is Amy's Pest Services, Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1006 Charles Street North Providence, RI 02904
3.	The address of the NEW registered office is: 27 Stanhope Drive Barrington, RI 02806
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Michael Bissonnette
5 .	The name of the NEW registered agent is: Michael Lowny
3 .	The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
	The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).] Amy's Pest Services, Inc.
	Print Corporate Name
	By Milael & Lours Its President Or As Vice President Its President Or As Vice Pres
	Its President O or as Vice President UNTY OF Providence
s th	officer of the corporation, and that the statements herein contained are true.
	JUN 20 2005 Notary Public My Commission Expires: 16/11/05
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