

Filing Fee: \$20.00

Corp. I.D. # 11968

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

GOWER & CO.

FILED

MAR 02 1995

1629138520

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 Gower & Co.

SECOND: The address of its present registered office is 189 Canal Street
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is Lynch and
Greenfield, 321 South Main St., Providence, RI 02903

FOURTH: The name of its present registered agent is Norman Jay Bolotow, Esq.

FIFTH: The name of its successor registered agent is Marc A. Greenfield, 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 2/21, 19 95

GOWER & CO.

Russell C. Gower
By Russell C. Gower

Its President.

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 21st day
of February, 19 95, personally appeared before me
Russell C. Gower, who, being by me first duly sworn, declared that he
is the President of Gower & Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jaqueline Linttari
Notary Public