

Filing Fee: \$10.00

Arch. JCD  
20370  
JW

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

Armando 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 Armando Ricci & Sons, Inc.

SECOND: The address of its present registered office is  
597 Charles Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
131 Waterman Street, Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is  
A. Anthony Susi, Esq.

FIFTH: The name of its successor registered agent is  
David J. McOsker, 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 March 16, 1989

Armando Ricci & Sons, Inc.

By *Michael W. Susi* Pres.

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At *PROVIDENCE* in said county on this *16th* day  
of March, 1989, personally appeared before me Michael W.  
Susi, who, being by me first duly sworn, declared that he  
is the President of Armando Ricci & Sons, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*[Signature]*  
Notary Public

ALVAREZ  
SECRETARY OF STATE  
CONFIDENTIAL

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