

Filing fee. \$10.00

*AmT*

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

Kahn, Litwin & Co., Ltd.

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 Kahn, Litwin & Co., Ltd.

SECOND: The address of its present registered office is 155 South Main  
Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 116 Orange  
Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Paul Plourde, Esq.

FIFTH: The name of its successor registered agent is Gary Yesser, 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 *1/9*, 1990

*Lawrence I. Kahn, President*

By Lawrence I. Kahn

Its President

*JAN 11 1990*

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this *9<sup>th</sup>* day  
of *Jan*, 1990, personally appeared before me  
Lawrence I. Kahn, who, being by me first duly sworn, declared that he  
is the President of Kahn, Litwin & Co., Ltd.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Gary Yesser*  
Notary Public