

Filing fee: \$10.00

12274

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

MOORE, VIRGADAMO & LYNCH, 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 Moore, Virgadamo & Lynch, Ltd.

SECOND: The address of its present registered office is 112 Bellevue Avenue,  
Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Salvatore L. Virgadamo

FIFTH: The name of its successor registered agent is Jeremiah C. Lynch, Jr.

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 January 9, 1987

MOORE, VIRGADAMO & LYNCH, LTD.

By *Jeremiah C. Lynch, Jr.*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF NEWPORT } SC.

At Newport, in said county on this 9th day  
of January, 1987, personally appeared before me  
Jeremiah C. Lynch, Jr., who, being by me first duly sworn, declared that he  
is the President of Moore, Virgadamo & Lynch, Ltd.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

JAN 23 1987

(NOTARIAL SEAL)

*Susan V. Walsh*  
Notary Public