

Filing fee: \$10.00

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

T.C.T.A. DATA SYSTEMS, 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
, 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 T.C.T.A. DATA SYSTEMS, INC.

SECOND: The address of its present registered office is 222 Jefferson Boulevard,
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is
222 Jefferson Boulevard, Warwick, RI 02888

FOURTH: The name of its present registered agent is David F. Sweeney

FIFTH: The name of its successor registered agent is John G. Earle

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 February , 1993

T.C.T.A. DATA SYSTEMS, INC.

By *Joseph Yates*
JOSEPH YATES
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 12th day
of February , 19 93, personally appeared before me
Joseph Yates , who, being by me first duly sworn, declared that he
is the President of T.C.T.A. DATA SYSTEMS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Notar'd & Sealed FEB 18 1993
96047
(NOTARIAL SEAL)

Susan J. Goggin
Notary Public