

No Filing Fee

ID Number: 82178

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Solutions, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Bonnie Hall
15 Quogonsset Lane Little Compton, RI 02881
3. The address of the NEW registered office is: Elizabeth P. Phinney
49 Francis Lane Little Compton, RI 02881
4. The change of address of the registered office shall become effective upon the filing of this statement, or on 09-01-06
(a date not prior to, nor more than 30 days after, filing this statement)

5. A copy of this Statement has been mailed to the corporation.

Date: 8-28-06

FILED

SEP 07 2006

By AK

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Bonnie Hall Elizabeth
Elizabeth P. Phinney Phinney
Type or Print Name of Registered Agent

Elizabeth P. Phinney Bonnie Hall
Signature of Registered Agent

Elizabeth P.

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