Filing Fee: \$20.00

ID Number: 101077



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

١.	The name of the corporation isPDA_Incorporated
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	123 Dyer Street, Providence, RI 01760
3	The address of the NEW registered office is: 10 Weybosset Street, Providence, RI 02903
4	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	CT Corporation System
5 .	The name of the NEW registered agent is:
	CT Corporation System
6.	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be shall become effective upon the filing of this statement, or on08/21/00
	(a date not prior to, nor more than 30 days after, filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors.
	5
Dэ	te 08/21/00 PAID PDA Incorporated /
	Print Corporate Name
	AUG 2 3 2000
	OF STATE By LEVEL SHIP
C T	SEC'Y OF STATE Its President \(\subseteq \circ r \) Its Vice President \(\subseteq \circ r \)
	OUNTY OF Middlesex
	In <u>Natick</u> , on this <u>22nd</u> day of <u>August</u> , <u>2000</u> , personally appeared
	ore me Robert A. Gifford who, being by me first duly sworn, declared that he/she
is t	TACE TRESIDENCE OF THE PROPERTY OF THE PROPERT
300	ch officer of the corporation, and that the statements herein contained are true.
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	Notary Public Alison F. Miceli
	BIVES 20 76V10H0 25 My Commission Expires: 11/19/04
Forr	m No 540 GBAIBOBU
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