

Filing Fee: \$20.00

Corp. I.D. # 59076

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

Settipane & Associates, PC.

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 SETTIPANE & Associates, PC.

SECOND: The address of its present registered office is 95 ~~PARSONS~~ STREET -  
Suite 1000, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 270 GAND  
Street, Suite 1000, Providence, RI 02906

FOURTH: The name of its present registered agent is Guy J. Settipane

FIFTH: The name of its successor registered agent is N/A

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 Oct 3rd, 19 95

By

Guy J. Settipane  
Its President

STATE OF

COUNTY OF

} Sc.

At Providence in said county on this 3rd day  
of October, 19 95, personally appeared before me  
Guy J. Settipane, who, being by me first duly sworn, declared that he  
is the President of Settipane & Associates, PC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

OCT 5 1995

By AME#29

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