

Filing Fee: \$20.00

Corp. I.D. # 86 38 2

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

Gateway Family Group, 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 "7-1.1-127" 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 Gateway Family Group, Inc.

SECOND: The address of its present registered office is 850 Fleet Center,  
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is David P.  
Iannuccilli, 982 Frenchtown Road, East Greenwich, Rhode Island 02818.

FOURTH: The name of its present registered agent is Robert A. Pitassi, Esq.

FIFTH: The name of its successor registered agent is David P. Iannuccilli.

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 September 9, 1997

Gateway Family Group, Inc.

By David P. Iannuccilli  
Its \_\_\_\_\_ President

STATE OF RHODE ISLAND }  
COUNTY OF \_\_\_\_\_ } SC.

At Went in said county on this 11 day of  
Sept ~~August~~, 1997, personally appeared before me David P. Iannuccilli, who, being by me first  
duly sworn, declared that he is the President of Gateway Family Group, Inc., that he  
signed the foregoing document as President of the corporation, and that the statements  
therein contained are true.

(NOTARIAL SEAL)

Form 9  
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Barbara C. Caputo  
Notary Public  
Tom Egan  
8/2002

FILED  
SEP 12 1997  
By JBH  
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