

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

The Rhode Island Society of the Institute of Certified Financial Planners

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 The Rhode Island Society of the  
Institute of Certified Financial Planners

SECOND: The address of its present registered office is Fleet National Bank,  
Trust Dept., 100 Westminster Street, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is  
Capital Planning Group, 331 Broadway, Providence, R.I. 02909

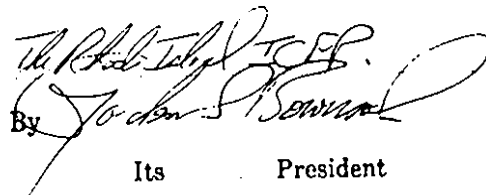
FOURTH: The name of its present registered agent is  
Stephanie Tower-Keating

FIFTH: The name of its successor registered agent is  
Gordon S. Bowersock

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 June 5, 1990

By   
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this 20th day  
of June, 1990, personally appeared before me Gordon  
Bowersock, who, being by me first duly sworn, declared that he  
is the President of the R.I. Society of the I.C.F.P.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
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