ID Number: <u>75585</u> Filing Fee: \$20.00



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 AGENT 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 agent and its registered office in the state of Rhode Island:

1.	The name of the corporation is <u>A-1 COURT REPORTERS INC.</u>
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	936 Smithfield Avenue, PO Box B, Lincoln, RI 02865
3.	The address of the NEW registered office is:
	936 Smithfield Avenue, Lincoln RI 02865
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Jonathan F. Oster, Esquire
5 .	The name of the NEW registered agent is:
	Robert D. Oster, Esquire
6.	The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
7	
1.	The change was authorized by resolution duly adopted by its board of directors.
Da	A-1 COURT REPORTERS, INC.
	Print Corporate Name
	By <u>Janne M. Suleleffe</u> Its President Jor Its Vice President [
	ATE OF RHODE ISLAND OUNTY OF PROVIDENCE With President or Its Vice President or Its Vi
is t	In Lincoln on this 27th day of August 2002 personally appeared ore me JoAnne M. Sutcliffe who, being by me first duly sworn, declared that he/she he President of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements berein contained are true.
	FILED Jane D. Streens
	AUG 3 0 2002 Notary Public My Commission Expires: 9-34-2005
	m No. 640 ised: 06/01 BV W J90659