

Filing Fee: \$20.00

Corp. I.D. #

72786

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

MARTUFI & ASSOCIATES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 MARTUFI & ASSOCIATES, INC.

SECOND: The address of its present registered office is 109 HIGGINS AVENUE,  
LINCOLN, R.I. 02865.

THIRD: The address to which its registered office is to be changed is 1395 ATWOOD AVE.,  
SUITE 108, JOHNSTON, R.I. 02919.

FOURTH: The name of its present registered agent is ROBERT A. MARTUFI

FIFTH: The name of its successor registered agent is ROBERT A. MARTUFI

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 JAN 03, 1996.

  
By ROBERT ALLEN MARTUFI, SR.

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At 370 ATWOOD AVE., CRANSTON, RI. in said county on this 3RD day  
of JANUARY, 1996 personally appeared before me ROBERT A.  
MARTUFI, who, being by me first duly sworn, declared that he  
is the PRESIDENT of MARTUFI & ASSOCIATES, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

Notary Public

JAN 11 1996

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