Filing Fee: \$10.00

ID Number: 33488



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

## **NON-PROFIT CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

bo	both, in the State of Rhode Island:	nging its registered office or its registered agent, or
1.	The name of the corporation is: DIL SAFE SYSTEM , INC	
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Islan Secretary of State is:	
	C/O PROVIDENCE CAS, 100 WEYBOSSET	STREET, PROVIDENCE, RI 02901
3	The address of the NEW registered office is:	
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Islan Secretary of State is:	
	FARRUL SALLIVEIRO	
5.	The name of the NEW registered agent is:	
•	SUSANN G. MARK	
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.	
7.	The change was authorized by resolution duly adopted by its board of directors.	
Dai	Dated JUNE 4 19 999 1999 Undicont	er penalty of perjury, I declare that the information ained herein is true and correct.
	CC 111 TT T C 1100	(Name of Corporation)
		Its President <b>(★ or</b> Its Vice President □

Form No NP-14 Revised 12/97