Form No. 640 Revised 08/02

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

	DI THE CONTON
cor	rsuant-to the provisions of Sections_7-1-1-12 or 7-1.1-107_of the General Laws,_1956,_as amended, the undersigned rporation submits the following statement for the purpose of changing its registered agent and its registered office in e state of Rhode Island:
1.	The name of the corporation is LaMond Associates, Ltd.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	17 Aguidneck Ave. Middletown, RI 02842
3	The address of the NEW registered office is: 375 Middle Rd., Portsmouth, RI 02871
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Francis M. Oliveira
5.	The name of the NEW registered agent is: Francis M. Oliveira
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.	The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]
SI	LaMond Associates, I.td. Print Corporate Name Whole Island DUNTY OF Newport LaMond Associates, I.td. Print Corporate Name Its President or Its Vice President DUNTY OF Newport
is su	In Partswork RI on this 10 day of October August , personally appeared who, being by me first duly sworn, declared that he she the Partswork and that the statements herein contained are true. OCT 11 2002 Notary Public Carol Zinno, Notary Public My Commission Expires June 19, 2005 My Commission Expires June 19, 2005