

Filing Fee: \$20.00

Corp. I.D. # \_\_\_\_\_

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

**MARTIN D. HARRIS, ESQUIRE, LTD.**

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 Martin D. Harris, Esquire, LTD.

SECOND: The address of its present registered office is 128 Dorrance Street,  
Suite 230, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 132 Dorrance  
Street, Providence, Rhode Island 02903


FOURTH: The name of its present registered agent is Elizabeth Ferro Harris

FIFTH: The name of its successor registered agent is Elizabeth Ferro Harris

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....., 19.....



By.....

Its .....President

STATE OF

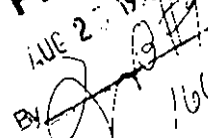
} Sc.

COUNTY OF

At.....in said county on this .....day  
of....., 19....., personally appeared before me .....  
....., who, being by me first duly sworn, declared that he  
is the .....of .....  
that he signed the foregoing document as .....of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

**FILED**  
JUL 2 1956  
BY  166904