

68293

- NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$20.00 filing fee.**

RECEIVED
SECRETARY OF STATE
GOVERNMENT
FEB 25 3 29 PM '98

1. The name of the corporation is: DALESSIO GROUP, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
85 Beach Street, Westerly, Rhode Island 02891
3. The address of the NEW registered office is:
117 High Street, Westerly, Rhode Island 02891
4. The change of address of the registered office shall become effective upon the filing of this statement, or on
(a date not more than 30 days after filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Dated February 23, 1998

Michael P. Lynch, Esq.

Name of Registered Agent

Signature of Registered Agent