

Filing Fee: \$20.00

Corp. I.D. # 17493

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

PERSPECTIVES CORPORATION

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 Perspectives Corporation

SECOND: The address of its present registered office is Adler, Pollock & Sheehan
2300 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1130 Ten Rod Road, Building B-101, North Kingstown, RI 02852

FOURTH: The name of its present registered agent is
Adler, Pollock & Sheehan

FIFTH: The name of its successor registered agent is Julie A. Sykes, Notary Public
Perspectives Corporation

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 February 22, 1996

David C. Ruppell

By David C. Ruppell
Its President

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MAR 13 1996
KID 150498
SEC

STATE OF Rhode Island

COUNTY OF Washington

At Perspectives Corporation in said county on this 22 day
of February, 1996, personally appeared before me
David C. Ruppell, who, being by me first duly sworn, declared that he
is the President of Perspectives Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Julie A. Sykes
Notary Public

Julie A. Sykes
Notary Public
My Commission Expires On 1-29-97