

Filing Fee \$10.00

Corporate ID 0228041

**State of Rhode Island and Providence Plantations**

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

CERLE LAURIER, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)

the undersigned corporation, organized under the laws of the State of  
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 CERLE LAURIER, INC.

SECOND: The address of its present registered office is 187 Willow Street

THIRD: The address to which its registered office is to be changed is 187 Willow Street

FOURTH: The name of its present registered agent is PAUL A. THEROUX

FIFTH: The name of its successor registered agent is BERNARD A. LAVALLEE  
51 BELLINGHAM STREET, WOONSOCKET, R.I. 02895

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 JULY 2, '90, 19

CERLE LAURIER, INC. (Note 2)

X By Bernard A. Lavallee (Note 3)

Its \_\_\_\_\_ President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.