

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

DAVID J. LUCIER, CPA, INC.

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 RI,
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 DAVID J. LUCIER,
CPA, INC.

SECOND: The address of its present registered office is 1126 HARTFORD AVE
JOHNSTON, RI 02919

THIRD: The address to which its registered office is to be changed is 1308 ATWOOD
AVE. JOHNSTON, RI 02919

FOURTH: The name of its present registered agent is DAVID J LUCIER

FIFTH: The name of its successor registered agent is DAVID J LUCIER

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 8/23, 1993

CCP 104151
Rec'd & Filed AUG 26 1993

DAVID J LUCIER, CPA INC
By David J Lucier
Its President

STATE OF RI
COUNTY OF PROVIDENCE } SC.

At 1308 ATWOOD AVE., JOHNSTON, RI in said county on this 23th day
of August, 1993, personally appeared before me DAVID J -
LUCIER, who, being by me first duly sworn, declared that he
is the PRESIDENT of DAVID J. LUCIER, CPA INC
that he signed the foregoing document as PRESIDENT & SECRETARY of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public