

20.10
No Fee

Corp. ID #

12095

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 Montalbano & Montalbano, Ltd.

SECOND: The address of its present registered office is 1072 Mineral Spring Avenue
North Providence, RI 02904

THIRD: The address to which its registered office is to be changed is
959 Mineral Spring Avenue, North Providence, RI 02904

FOURTH: The name of its present registered agent is Joseph A. Montalbano

FIFTH: The name of its successor registered agent is

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 28, 19 91

Montalbano & Montalbano, Ltd.

By

Joseph A. Montalbano

Its

President

STATE OF Rhode Island

COUNTY OF Providence

} SC.

At North Providence in said county on this 28th day
of February, 19 91, personally appeared before me *Joseph A. Montalbano*
A. Montalbano, who, being by me first duly sworn, declared that he
is the *President* of *Montalbano & Montalbano, Ltd.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joseph A. Del Yarno
Notary Public