

Filing Fee: \$20.00

ID Number: 115497



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is CBT/Childs Bertman Tseckares 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:
Brown Rudnick Freed & Gesmer, One Old Stone Square, Providence, RI 02903
3. The address of the NEW registered office is:
Brown Rudnick Freed & Gesmer, One Providence Washington Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Lynn Brownell
5. The name of the NEW registered agent is:
Jayne M. Donegan, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: March 6, 2001

CBT/Childs Bertman Tseckares Inc.

Print Corporate Name

By

Charles M. Tseckares

Its President ☒ or Its Vice President ☐

STATE OF Massachusetts

COUNTY OF Suffolk

In Suffolk County, on this 6 day of March, 2001, personally appeared before me Charles N. Tseckares who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 19 2001

Notary Public

My Commission Expires: June 25, 2004

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