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2011 OCT -3 AM 11:34

September 29, 2011

Rhode Island Secretary of State
148 West River Street
Providence, RI 02904-2615

Re: Pierce Atwood LLP - Identification No. 000691202

To Whom it May Concern:

Please change the principal office address of Pierce Atwood LLP to:

Merrill's Wharf
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Thank you.

Sincerely,


Gloria A. Pinza

GAP:msp