		f Rhode Island e Secretary of State	Fee: \$20.00
	Division C	of Business Services	
		W. River Street	
		ce RI 02904-2615	
1630	(40	01) 222-3040	
Business Corporation Statement of Change of Registered Agent by the Corporation (Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)			
	SE		
The name of the corporation is <u>BNR, Inc.</u>			
SECTION II			
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:			
400 RESERVOIR AVENUE, SUITE 3A PROVIDENCE , RI 02907			
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:			
ARNOLD N. MONTAQUILA, ESQ			
SECTION III			
The address of the NEW regi	stered office is:		
No. and Street: <u>400 RESER</u>	VOIR AVENUE. SU	ЛТЕ ЗА	
City or Town: PROVIDEN		State: RI	Zip: <u>02907</u>
The name of the NEW regist	ered agent is:	LAWYERSCOLL	<u>ABORATIVE</u>
SECTION IV			
The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)			
Signed this 29 Day of Janu or individuals signing this in signatory, under penalties of and deed of the corporation, filing, in compliance with R.	estrument constitute. f perjury, that this in and that the facts st I. Gen. Laws § 7-1.2	s the affirmation or acknown astrument is that individual tated herein are true, as of t 2.	vledgement of the 's act and deed or the act
SCOTT J. SUMMER, OUTSIDE GENERAL COUNSEL			

Signature of Authorized Officer of the Corporation

Form No. 640 Revised 09/07

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