Filing Fee: \$20.00 ID Number: ___ STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 **BUSINESS CORPORATION**

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, a mended,

the reg	undersigned corporation submits the following statement for the purpose of changing its registered agent and its istered office in the state of Rhode Island:
1.	The name of the corporation is WHALE ROCK LAND COMPANY
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: NOT APPLICABLE
3.	The address of the NEW registered office is: 133 Old Tower Hill Road, Ste. 1, Wakefield, RI 02879
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: NOT APPLICABLE
5.	The name of the NEW registered agent is: _Archibald B. Kenyon, Jr.
	6. The appoint frient of a new registered agent and the new registered office, as the date may be shall be come effective upon the filling of this statement (a date not prior to, nor more than 30 days after, filing this statement)
Dat	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct. Light Local Boundary Signature of Authorized Officer of the Corporation
	Signature of Authorized Officer of the Corporation Search Toy Type or Print Name of Authorized Officer RECENTION Type or Print Name of Authorized Officer Type of A
	FILED 10:07 Am
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Revised: 12/05