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ID Number: 1467165



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**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR 28 AM 11:39

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is TAYLORS LANDING COUNTRY STORE 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:
3362 KINGSTON ROAD, WEST KINGSTOWN RI 02891
3. The address of the NEW registered office is:
59 GATEWAY ROAD, NORTH KINGSTOWN RI 02852
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
KEN MAROT
5. The name of the NEW registered agent is:
JAME MCCARTHY
6. 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)

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.

Date: 3/15/16

FILEDⁿ

MAR 28 2016

BY M271068
11:39

Signature of Authorized Officer of the Corporation

James McCarthy
Type or Print Name of Authorized Officer