Filing Fee: $20.00

ID Number: 1601

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 **Bill DelNero Cleaners and Laundry, 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:
   11 Farewell Street, Newport, RI 02840, U.S.A.

3. The address of the NEW registered office is:
   11 Farewell Street, Newport, RI 02840, U.S.A.

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   William Benisch

5. The name of the NEW registered agent is:
   Thomas Benisch

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 xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
   (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: **July 26, 2000**

FILED
AUG 24 2000
By CH#63 25025

Bill DelNero Cleaners and Laundry, Inc.
Print Corporate Name

By Thomas C. Benisch
Its President ☐ *or* Its Vice President ☒

STATE OF **RHODE ISLAND**
COUNTY OF **NEWPORT**

In **Newport**, on this **26th** day of **July**, **2000**, personally appeared before me **Thomas C. Benisch** who, being by me first duly sworn, declared that he/she is the **Vice 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2000 AUG 23 PM 12:35

Notary Public
My Commission Expires: 1/19/04

Form No. 640
Revised: 01/99