



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

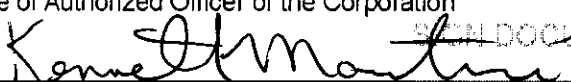
Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2016 DEC 25 AM 11:11

1. Entity ID Number 8040		2. Exact Name of the Corporation MARTY'S LIQUORS INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 945 NAMQUID DRIVE			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: MARY E. MARTINI			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 945 NAMQUID DRIVE			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
6. The name of the NEW registered agent is: KENNETH P. MARTINI			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation KENNETH P. MARTINI			Date 11/30/16
Signature of Authorized Officer of the Corporation  SEND DOCUMENT HERE			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

DEC 05 2016

BY 6290020