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 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 2018 FEB -9 PM 2:18

**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:

1. Entity ID Number <b>000158444</b>	2. Exact Name of the Corporation <b>Vandelay Liquors, Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>35 EXETER AVENUE</b>		
City/Town <b>PAWtucket</b>	State <b>RHODE ISLAND</b>	Zip <b>02860</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>James R. Martin</b>		
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) <b>One Park Row, 5th Floor</b>		
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>
6. The name of the <b>NEW</b> registered agent is: <b>Edward J. Galvin</b>		
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____		
<i>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.</i>		
Name of Authorized Officer of the Corporation <b>Kent Maurice</b>	Date <b>2/8/2018</b>	
Signature of Authorized Officer of the Corporation X <span style="margin-left: 100px;">SIGN DOCUMENT HERE.</span>		

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

2:14 pm

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