

98404

Filing Fee: \$20.00

ID Number: ~~04-3415097~~

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Section 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: BRADFORD DESIGN 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:  
C.T. CORPORATION SYSTEM, 123 Dyer Street, Prov, RI 02903
- (3) The address of the NEW registered office is:  
607 GREAT ROAD - NO. SMITH FIELD RI 02896
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
182 Dyer Street, Providence, R.I. 02903 CT-CORPORATION
- (5) The name of the NEW registered agent is:  
CT CORPORATION SYSTEM Robert N. Chamberland CPA
- (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 on 7/16/98  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

AUG 14 1998

SEC'Y OF STATE

BRADFORD DESIGN INC.

(Name of Corporation)

By

KUSTINE M. JACOIts President ☒or Its Vice President ☐

STATE OF RI  
COUNTY OF Providence

In No. Smith Field, on this 16<sup>th</sup> day of July, 1998, personally appeared before me Kristine M. JACO who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Susan J. Glendon  
Notary Public

My Commission Expires: 7/24/01