

Filing Fee: \$20.00

ID Number: 43805



FILED

AUG 22 1997

By 91959188307

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**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: Nunes Colonial Liquors of Pawtucket Ltd
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1481 WAMPANNOAG TRAIL EAST Providence RI 02904
3. The address of the NEW registered office is:
Roberts CARROLL Feidstein & Prince Incorporated
10 WEY BOSSET ST. Providence RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
PAUL G. BETTENCOURT
5. The name of the NEW registered agent is:
WILLIAM J. DELANEY, 634
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 UPON FILING
(a date not more than 30 days after filing this statement)

☒ The change was authorized by resolution duly adopted by its board of directors.

Nunes Colonial Liquors of Pawtucket Ltd
(Name of Corporation)

By _____
Its President ☐ or Its Vice President ☐

Permanent Receiver And not individual

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 25 day of August, 1997, personally appeared before me William J. Delaney who, being by me first duly sworn, declared that he/she is the Permanent Receiver of said corporation and that he/she signed the foregoing document as Permanent Receiver of the corporation, and that the statements therein contained are true.

Maureen E. Ewing

Notary Public

My Commission Expires: 03-06-01