

Filing Fee: \$20.00

ID Number: 13907



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
MAY 5 11 30 AM '99

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: EXECUTIVE'S SILENT PARTNER, 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:
400 Reservoir Avenue, Providence, RI 02907
3. The address of the NEW registered office is:
SAME
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Samuel L. DiSano, ESQ., 23 Short Road, Barrington, RI 02806
5. The name of the NEW registered agent is:
Edward A. Lemire, Executive's Silent Partner, 400 Reservoir Ave. Prov, 02907
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 April 1999
(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

MAY 05 1999
UP 22404
SECY OF STATE

Executive's Silent Partner, Ltd.
(Name of Corporation)

By Edward A. Lemire

Its President ☒ or Its Vice President ☐

Edward A. Lemire

STATE OF
COUNTY OF

In Providence, on this 30th day of April, 1999, personally appeared before me Edward A. Lemire 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.

Lana M. Jones
Notary Public

My Commission Expires: 7/18/2001