



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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 Everett J. Prescott, 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:
Gorham & Gorham, 58 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
Heald & Associates, 58 Weybosset Street, Suite 606, 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:
Gorham & Gorham
5. The name of the NEW registered agent is:
Thomas W. Heald
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 prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 12/7/00

FILED

JAN 05 2001

EVERETT J. PRESCOTT INC.

Print Corporate Name

By

Edward H. Goudreau

Its President ☐ or Its Vice President ☒

EDWARD H. GOUDREAU

FINANCIAL VP AND TREASURER

STATE OF

Maine

COUNTY OF

Kennebec

By Jan 25 6704

In Gardiner, ME, on this 7th day of December, 2000, personally appeared before me Edward H. Goudreau who, being by me first duly sworn, declared that he/she is the Financial Vice President & Treasurer of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
JAN 5 1 5 PM '01

Linda L. Thomas

Notary Public

My Commission Expires: June 4, 2005