



**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: Kuehn Road Associates, L.L.C.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
170 Westminster Street, Providence, RI 02903
3. The address of the NEW registered office is:  
170 Westminster Street, Suite 1000, 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:  
Francis D. Parisi
5. The name of the NEW registered agent is:  
James P. Redding, Esq.
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 \_\_\_\_\_  
(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.

Kuehn Road Associates, L.L.C.

(Name of Corporation)

By \_\_\_\_\_

Its President ☐ or Its Vice President ☐

**PAID**

**OCT 31 1997**

STATE OF RI  
COUNTY OF Prov.

SECY OF STATE

*192342*

In Cranston, on this 30 day of Oct., 1997, personally appeared before me Elizabeth Prosser who, being by me first duly sworn, declared that he/she is the MGR of said corporation and that he/she signed the foregoing document as MGR of the corporation, and that the statements therein contained are true.

Kimberly A. Bernieris  
Notary Public

My Commission Expires: 8/28/01