

No Fee

Corp. I.D. #

6009

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is *M R M Inc*

SECOND: The address of its present registered office is *Narrow Lane
Epeter RI 02822*

THIRD: The address to which its registered office is to be changed is *350 Seaside Dr
Jamestown RI 02835*

FOURTH: The name of its present registered agent is *F. J. ZARLENGO*

FIFTH: The name of its successor registered agent is *F. J. ZARLENGO*

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical. *350 SEASIDE DR JAMESTOWN RI
02835*

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated *April 15, th*, 198*8*

F J Zarlengo

By

Its ☒ President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 2nd day
of March, 1989, personally appeared before me
Felix John Zarlengo, who, being by me first duly sworn, declared that he
is the President of M R M Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kane J. Jaworski
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAR 3 2 30 PM '83