

No Fee

Corp. I.D. #

35610

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

North Kingstown Rental, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
Rhode Island, 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

North Kingstown Rental, Inc.

SECOND: The address of its present registered office is

23 Brown Street, Wickford, Rhode Island 02852

THIRD: The address to which its registered office is to be changed is

1130 Ten Rod Road, North Kingstown, Rhode Island 02852

FOURTH: The name of its present registered agent is

DONALD M. GREGORY II, ESQUIRE

FIFTH: The name of its successor registered agent is

SAME

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

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

Dated 3/16, 19 89

North Kingstown Rental, Inc.

By

Its

REGISTERED AGENT

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

} Sc.

At North Kingstown in said county on this 16th day
of March, 19 89, personally appeared before me DONALD M. GREGORY II
ESQUIRE, who, being by me first duly sworn, declared that he
is the Registered Agent of North Kingstown Rental, Inc.
that he signed the foregoing document as Registered Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen A Victoria
Notary Public

KAREN A. VICTORIA

Notary Public, State of R.I.

Commission Expires June 30, 1991

RECEIVED
GEORGIA STATE
CORPORATION

MAR 31 11 51 AM '09

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/09 BY 60322 UCBAW

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