

Filing Fee \$20.00

Corporate ID: 0704011

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**STATE OF RHODE ISLAND and PROVIDENCE PLANTATIONS
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF
OCEAN HOUSE PROPERTIES, INC.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of R.I.G.L. §7-6-13, as 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 **OCEAN HOUSE PROPERTIES, INC.**
- Second:** The address of its present registered office is 30 College Park Court, Warwick, RI, 02886.
- Third:** The address to which its registered office is to be changed is 33 College Hill Road, Bldg. 30E, Warwick, RI, 02886.
- Fourth:** The name of its present registered agent is Dennis R. Gannon, Esq.
- Fifth:** The name of its successor registered agent is **Dennis R. Gannon, Esq.**
- Sixth:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

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

Dated: March 1, 1994

OCEAN HOUSE PROPERTIES, INC.

By: 
Robert Lyons, Asst. Secretary

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