

Filing fee: \$10.00

RECORDED & FILED MAR 23 1978
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

TUCKAHOE TURF FARMS, INC.

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
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
TUCKAHOE TURF FARMS, INC.

SECOND: The address of its present registered office is
Indian Corner Road, Slocum, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
Indian Corner Road, Slocum, Rhode Island 02903

FOURTH: The name of its present registered agent is
W. Berkley Carter

FIFTH: The name of its successor registered agent is
H. Winfield Tucker

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 March 20, 1978

TUCKAHOE TURF FARMS, INC.

By George P. Bates

Its President

STATE OF Massachusetts }
COUNTY OF Norfolk } Sc.

At Canton in said county on this twentieth day
of March, 1978, personally appeared before me
George P. Bates, who, being by me first duly sworn, declared that he
is the President of Tuckahoe Turf Farms, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lin. J. Sgarbi
My commission expires November 28, 1980