

Filing Fee: \$20.00

ID Number: 69515



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**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 CHACONIA FINANCIAL SERVICES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
36 Bovlston Avenue, Providence, Rhode Island 02906
3. The address of the NEW registered office is:
10 Weybosset Street, Providence, Rhode Island 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:
Donald Martin
5. The name of the NEW registered agent is:
C T Corporation Svstem
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 prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 13th December, 2001

CHACONIA FINANCIAL SERVICES, INC.

Print Corporate Name

By _____

Its President ☒ or Its Vice President ☐

STATE OF _____
COUNTY OF _____

In TRINIDAD WEST INDIES, on this 13th day of December, 2001, personally appeared before me EUGENE WILLIAMS who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Winston A. Thompson, III
Notary Public

My Commission Expires: upon my death

FILED

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By Adrian