

Filing fee: \$10.00

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

GAUDETTE MACHINERY MOVERS, 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
Gaudette Machinery Movers, Inc.

SECOND: The address of its present registered office is
936 Smithfield Ave., Lincoln, R.I.

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

FOURTH: The name of its present registered agent is
William Gerstenblatt

FIFTH: The name of its successor registered agent is
Gerald A. Oster

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 May 24, 1979

Robert Gaudette

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Lincoln in said county on this 24 day
of May, 1979, personally appeared before me
Robert Gaudette, who, being by me first duly sworn, declared that he
is the President of Gaudette Machinery Movers, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public

JUN 6-1979

State of Rhode Island

INTER-DEPARTMENTAL COMMUNICATION

March 5 1968

TO: Honorable August LaFrance
DEPT: Secretary of State
FROM: Fred M. Langton, Tax Administrator
DEPT: Administration
SUBJECT: Gaudette Machinery Movers, Inc.
11 Nickerson Street
Pawtucket, Rhode Island

Dear Sir:

The name of the above corporation is included on the list of corporations whose charters were forfeited in accordance with the statute for non-payment of franchise taxes. Said forfeiture list was filed with your office by this division as a public record on December 31, 1967.

On March 5, 1968, said corporation made payment in full of all corporation and franchise taxes due the State of Rhode Island and I respectfully request that the name of the above mentioned corporation be stricken from the forfeiture list.

Very truly yours,
Fred M. Langton

Tax Administrator

Frederick C. Simonini
By, Frederick C. Simonini
Supervisor
Accounts & Collections