

ID Number: 54819



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

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

1. The name of the corporation is Marshall Properties, 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:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
c/o Edwards & Angell, LLP, 2800 Financial Plaza, Providence, RI 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:
Eustace T. Pliakas
5. The name of the NEW registered agent is:
Charles F. Rogers, Jr., Esq.
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: December 29, 2000 **FILED**

MARSHALL PROPERTIES, INC.

Print Corporate Name

Print Corporate Name
By John L. Marshall III
Its President ☒ or Its Vice President ☐
John L. Marshall, III

STATE OF RHODE ISLAND
COUNTY OF Providence

In Providence, on this 29th day of December, 2000, personally appeared before me John L. Marshall, III 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.

Notary Public
My Commission Expires: 7/2/01

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.