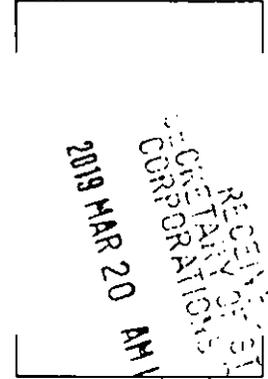


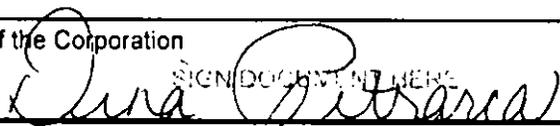


State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation
 → Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 17670		2. Exact Name of the Corporation PETRARCA REALTY, INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1350 MINERAL SPRING AVE			
City/Town NORTH PROVIDENCE	State RHODE ISLAND	Zip 02904	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ANTHONY PETRARCA			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 5 HILLSIDE RD			
City/Town CUMBERLAND	State RHODE ISLAND	Zip 02864	
6. The name of the NEW registered agent is: DINA PETRARCA			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of Authorized Officer of the Corporation DINA PETRARCA		Date 02/26/2019	
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 MAR 20 2019
 BY 20195
 A.A. 11:29A.M.