

iling Fee: \$20.00

ID Number: 72173



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
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

ursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned
orporation submits the following statement for the purpose of changing its registered office or its registered agent, or
oth, in the State of Rhode Island:

The name of the corporation is: Pirates Landing Co.

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island
Secretary of State is:
170 Westminster Street, Providence, RI 02903

The address of the NEW registered office is:
170 Westminster Street, Providence, RI 02903

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island
Secretary of State is:
Francis D. Parisi

The name of the NEW registered agent is:
James P. Redding

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 more than 30 days after filing this statement)

The change was authorized by resolution duly adopted by its board of directors.

PAID
FEB 27 1998
SECY OF STATE
198292

Pirates Landing Co.
(Name of Corporation)
By [Signature]
President ☒ or Its Vice President ☐

STATE OF
COUNTY OF

In PROVIDENCE, on this 17th day of FEBRUARY, 1998, personally appeared before
me CHRISTOPHER P. LASCA who, being by me first duly sworn, declared that he/she
is the PRESIDENT of said corporation and that he/she signed the foregoing document as
PRESIDENT of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires: 8-26-02