



# 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:

- The name of the corporation is River Run Development Company
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
50 Exchange Terrace, Suite 320, Providence, RI 02903
- The address of the NEW registered office is:  
573 Mendon Road, Suite #1, Cumberland, RI 02864
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Thomas J. Moylan, Esq.
- The name of the NEW registered agent is:  
Thomas E. McNulty
- 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)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 2-28-02

River Run Development Company  
Print Corporate Name

By Thomas E. McNulty  
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island  
COUNTY OF Providence

In Cumberland, on this 28<sup>th</sup> day of February, 2002, personally appeared before me Thomas E. McNulty 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.

MAR 04 2002

Randi A. Sherwin  
Notary Public  
My Commission Expires: 3/23/06