

Filing Fee: \$20.00

ID Number: 12086



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 AGENT  
BY THE CORPORATION

05 JUN 22 PM 12:42

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 agent and its registered office in the state of Rhode Island.

- 1 The name of the corporation is ED-RAY CORPORATION
- 2 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
2800 Financial Plaza, Providence, Rhode Island 02903
- 3 The address of the NEW registered office is:  
180 South Main Street, Providence, Rhode Island 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:  
John E. Ottaviani, Esq.
- 5 The name of the NEW registered agent is:  
David M. Gilden, Esq.
- 6 The appointment of a new registered agent and the new registered office, 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.~~ (Strike if inapplicable pursuant to Section 7-1 1-51(1))

Date 6/2/05

ED-RAY CORPORATION

Print Corporate Name

By Kyle A. Adamonis

Its President ☐ or Its Vice President ☒

STATE OF Rhode Island

COUNTY OF Providence

In Cranston, RI, on this 21<sup>ST</sup> day of June, 2005, personally appeared before me Kyle A. Adamonis who, being by me first duly sworn, declared that he/she is the Vice 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

FILED  
JUN 22 2005

Jacqueline Stevenson  
Notary Public  
My Commission Expires 6/30/09

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