

Filing Fee: \$20.00

Corp. I.D. # 13724

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

*88447*  
*[Signature]*

EVERGREEN NURSERY, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
Rhode Island, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is EVERGREEN NURSERY, INC.

SECOND: The address of its present registered office is  
1104 Fleet National Bank Building, Providence, RI

THIRD: The address to which its registered office is to be changed is  
157 Rockwood Ave., Cranston, RI 02920

FOURTH: The name of its present registered agent is  
Anthony DiPetrillo, Esquire

FIFTH: The name of its successor registered agent is  
Julian DeMarco, Sr.

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated November 19 1992

EVERGREEN NURSERY, INC.

By *Julian De Marco*  
Its President.

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 19 day  
of Nov, 1992 personally appeared before me  
Julian DeMarco, Sr., who, being by me first duly sworn, declared that he  
is the President of EVERGREEN NURSERY, INC.  
that he signed the foregoing document as President of the

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