



## 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

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:

- The name of the corporation is Jade Manufacturing Company, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Edwards & Angel LLP 2800 Bank Boston Plaza Providence, R.I. 02903
- The address of the NEW registered office is:  
Jade Mfg. Co., Inc. 2313 Post Rd. Warwick, R.I. 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Edward F. Hindle
- The name of the NEW registered agent is:  
Donald J. Boule
- 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 upon filing  
(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: September 4, 2001Jade Manufacturing Company, Inc.

Print Corporate Name

By Donald J. BoyleIts President ☒ or Its Vice President ☐STATE OF Rhode IslandCOUNTY OF HOA Kent

In Providence county, on this 25<sup>th</sup> day of September, 2001, personally appeared before me Donald J. Boyle 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.

FILED

SEP 25 2001

By JB #9  
271199Thomas A. Wilkerson

Notary Public

My Commission Expires: 3/9/2002