

Filing fee: \$10.00

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

N & G LAND CO., 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.)

R.I. \_\_\_\_\_, 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 N & G LAND CO., INC.

SECOND: The address of its present registered office is RD 3 CURTIS CORNER RD.  
WAKEFIELD, R.I. 02879

THIRD: The address to which its registered office is to be changed is  
SAME

FOURTH: The name of its present registered agent is DOMENIC DISANDRO

FIFTH: The name of its successor registered agent is GEORGE E. SHERMAN

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 JUNE 1, 1976

N & G LAND CO., INC.

By *[Signature]*

Its President

STATE OF Rhode Island }  
COUNTY OF Washington } SC.

At Wakefield R.I. in said county on this 30<sup>th</sup> day  
of June, 1976, personally appeared before me  
*George Sherman*, who, being by me first duly sworn, declared that he  
is the *President* of *N & G Land Co. Inc.*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*[Signature]*  
Notary Public

OCT 14 1976  
10:00 AM '76

*[Signature]*