

Filing Fee: \$20.00

ID Number: 91129



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECORDED
STATE
10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

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 Nancy Hemenway, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
One Citizens Plaza, Suite 830, Providence, Rhode Island 02903
- The address of the NEW registered office is:
50 Exchange Terrace, Suite 320, Providence, Rhode Island 02903
- 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., Plourde & Leonard, Ltd.
- The name of the NEW registered agent is:
Thomas J. Moylan, Esq., Plourde, Bogue, McLaughlin & Moylan, LLP
- 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 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: 3/6/01 **FILED** Nancy Hemenway, Inc.
MAR 09 2001 Print Corporate Name
 By [Signature] By [Signature]
259187 Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Newport

In Tiverton RI, on this 6th day of March, 2001, personally appeared before me Nancy Hemenway 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.

[Signature]
Notary Public
My Commission Expires: 06/20/2001

CHRISTINE TRIPP, NOTARY
My Commission Expires 05/01/2001