



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

**FILED**  
APR 21 1999  
By JBH  
723278

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: Clinton Properties, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
1500 Fleet Center, Providence, RI 02903
- The address of the NEW registered office is:  
No Change
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Edwin G. Torrance
- The name of the NEW registered agent is:  
Sandra Matrone Mack as Secretary HASLAW, LLC
- 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 \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Clinton Properties, Inc.

(Name of Corporation)

By Deborah E. Sedares

Its President ☐ or Its Vice President ☒

STATE OF Massachusetts  
COUNTY OF Worcester

In Worcester, Massachusetts, on this 16<sup>th</sup> day of April, 19 99, personally appeared before me Deborah E. Sedares who, being by me first duly sworn declared that he/she is the Vice President and Secretary of said corporation and that he/she signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Wendy Lovely

Notary Public

My Commission Expires: 4/23/2000