

Filing fee: \$10.00

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

Solar Shop of Rhode Island 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 Solar Shop of Rhode Island Inc

SECOND: The address of its present registered office is 208 Williams Street,
Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 106 Putnam Street,
Providence, RI 02909

FOURTH: The name of its present registered agent is Douglas G. Brownlow

FIFTH: The name of its successor registered agent is Douglas G. Brownlow

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 2/28, 1982

SOLAR SHOP OF RHODE ISLAND, INC.

By Douglas G. Brownlow

Its President

STATE OF Rhode Island
COUNTY OF Providence } SC.

At Providence in said county on this 8th day
of March, 1982, personally appeared before me
Douglas G. Brownlow, who, being by me first duly sworn, declared that he
is the President of Solar Shop of Rhode Island Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Cine 4 Notary
Notary Public

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