

Filing Fee: \$20.00

Corp. I.D. # 10437

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

*89060*  
*11/23/92*

Shady Acres, 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 Shady Acres, Inc.

SECOND: The address of its present registered office is  
Gardner Rd., Exeter, RI 02892

THIRD: The address to which its registered office is to be changed is  
1551 Centreville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is  
Charles W. Miga

FIFTH: The name of its successor registered agent is  
G. John Gazerro, Jr.

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 *November 23, 1992*

**PAID**

NOV 27 1992

SECRETARY OF STATE

Shady Acres, Inc.

By *Charles W. Miga*

Its President

STATE OF Rhode Island }  
COUNTY OF Kent } SC.

At *Warwick* in said county on this *23rd* day  
of *November*, 1992, personally appeared before me  
Charles W. Miga, who, being by me first duly sworn, declared that he  
is the President of Shady Acres, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Leo A. Lombardi*  
Notary Public