

Filing Fee: \$20.00

ID Number: 8738



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

RECEIVED  
SECRETARY OF STATE  
JAN 16 12 36 PM '03

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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Tanury Industries, Inc.
2. 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, Rhode Island 02903
3. The address of the NEW registered office is:  
6 New England Way, Lincoln, Rhode Island 02865
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Elizabeth M. Myers, Esq.
5. The name of the NEW registered agent is:  
Michael A. Akkaoui
6. The appointment of a new registered agent and the new registered office, 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)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: December 27, 2002

Tanury Industries, Inc.

Print Corporate Name

By Michael A. Akkaoui  
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island  
COUNTY OF Providence

In Providence, on this 27th day of December, 2002, personally appeared before me Michael Akkaoui 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.

FILED

JAN 10 2003

By CAW

Notary Public

My Commission Expires: 5/18/05