



**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 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:

1. The name of the corporation is Huntress, 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:  
125 Steamboat Avenue, P.O. Box 1453, North Kingstown, RI 02852
3. The address of the NEW registered office is:  
30 Lakeview Drive, Narragansett, RI 02882
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Rameaka, Baptista, Codega & Brown, LTD.
5. The name of the NEW registered agent is:  
David J. Baptista
6. 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 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.

MAR 14 10 51 AM '01

Date: 2/24/01 **FILED**  
**MAR 14 2001**  
By KUN  
STATE OF RHODE ISLAND  
COUNTY OF WASHINGTON 259199

Huntress, Inc.  
Print Corporate Name  
By Richard G. Goodwin  
Its President  or Its Vice President   
Richard G. Goodwin

In N. Kingstown, on this 26<sup>th</sup> day of February, 2001, personally appeared before me Richard G. Goodwin 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

John P. Gillen  
Notary Public  
My Commission Expires: 4/16/02