

Filing Fee: \$20.00

ID Number: 10039



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**

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 The Thomas Insurance Agency, 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:
1340 Cranston Street, Cranston, Rhode Island 02920
3. The address of the NEW registered office is:
2300 Financial Plaza, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Kathleen G. DiMuro, Esquire
5. The name of the NEW registered agent is:
Adler Pollock & Sheehan P.C.
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 immediately 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: March 19, 2004

The Thomas Insurance Agency, Inc.

Print Corporate Name

By Thomas J. DiSanto
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 19th day of March, 2004, personally appeared before me Thomas J. DiSanto 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

MAR 29 2004

Form No. 640 Revised: 08/02

By Kue

C 258106

Susan T. Dowling

Notary Public

My Commission Expires: 6/28/05