



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## 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: RUSTIC WAREHOUSE, 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:  
124 RESERVOIR AVENUE PAWTUCKET, RI 02860
3. The address of the NEW registered office is:  
101 DEXTER ROAD EAST PROVIDENCE, RI 02914
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
JOSEPH M. MARTINS
5. The name of the NEW registered agent is:  
JEFFREY A MEEK
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 more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

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SECY OF STATE

RUSTIC WAREHOUSE, INC.

(Name of Corporation)

By \_\_\_\_\_

Its President ☒ or

Its Vice President ☐

STATE OF  
COUNTY OF

In EAST PROVIDENCE, on this 25TH day of FEBRUARY, 1999, personally appeared before me JOSEPH M. MARTINS who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Notary Public

My Commission Expires: 7/2001