



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:

- The name of the corporation is: RPV, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
300 Centerville Road, Suite 300, Warwick, RI 02886
- The address of the NEW registered office is:
293 Cowesett Avenue, Suite 1, West Warwick, RI 02893
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Jeffrey F. Caffrey, Esq.
- The name of the NEW registered agent is:
Michael Nardella
- 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 3/2/99
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

PAID

MAR 04 1999

SECY OF STATE

RPV, Inc.

(Name of Corporation)

By Michael Nardella

Its President ☒ or Its Vice President ☐

STATE OF
COUNTY OF

In West Warwick, on this 2nd day of March, 1999, personally appeared before me Michael Nardella who, being by me first duly sworn, declared that he ~~is~~ is the President of said corporation and that he ~~has~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Amy E. Marsden-Cronin

Notary Public Amy Marsden-Cronin

My Commission Expires: 2/02/02