

Filing Fee: \$20.00

ID Number: 89144



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: Finast Kind 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:
1130 Ten Rod Road, Building E, Suite 304, North Kingston R.I.
3. The address of the NEW registered office is:
2090 Main Rd, Tiverton R.I. 02878
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Fredrick G. Cass
5. The name of the NEW registered agent is:
Richard R. Walz
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 Mar. 1 1998
(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.

MAR 06 1998
SECY OF STATE
260205

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MAR 06

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STATE OF
COUNTY OF

In Tiverton, on this 4th day of March, 1998, personally appeared before me Richard R. Walz 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.

Finast Kind Inc.
(Name of Corporation)
By Richard R. Walz
Its President ☐ or Its Vice President ☐

Notary Public

My Commission Expires: 2-5-2002