

Filing Fee: \$20.00

ID Number: 59845



**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 COLBY DEVELOPMENT CORPORATION
- 2 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
1060 Park Avenue, Cranston, Rhode Island 02910
- 3 The address of the NEW registered office is:  
1060 Park Avenue, Cranston, Rhode Island 02910
- 4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Walter J. Manning, III Esq.
- 5 The name of the NEW registered agent is:  
Lesley S. Rich, Esquire
- 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 \_\_\_\_\_  
(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).]

**FILED**

X Date: 12-30-03

**JAN 23 2004**

COLBY DEVELOPMENT CORPORATION

By m17574 X

Print Corporate Name

By

Its President ☒ or Its Vice President ☐

STATE OF  
COUNTY OF

Rhode Island  
Providence

In Cranston, on this 30th day of December, 2003, personally appeared before me Anthony E. Nora 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.

David Silvio Pina, Notary  
Notary Public

My Commission Expires: 4/2/07