

Filing Fee: \$20.00

ID Number: 36446



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

NO. 11-12049
SECRET
MAY 11 2004

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 W.H.I., 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:
18 Canal Street, Westerly, RI 02891
3. The address of the NEW registered office is:
6 Canal Street, Westerly, RI 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
F. Thomas Lenihan
5. The name of the NEW registered agent is:
Thomas J. Grady
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 Upon the filing hereof.
(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: _____

W.H.I., INC.

Print Corporate Name

By

☒ Its President

☐ or Its Vice President

Peter J. Catalano

STATE OF Rhode Island
COUNTY OF Washington

In Westerly, on this 20 day of May, 2004, personally appeared before me Peter J. Catalano 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

MAY 24 2004

By M.32501

Notary Public

My Commission Expires: 6/20/05