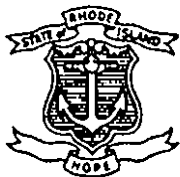


Filing Fee: \$20.00

ID Number: 89148



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: Andorra, 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:
Cass Law Associates, 1130 Ten Rod Road Building E, Suite 304
North Kingston, Rhode Island 02885
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 & 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 2 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.

PAID

MAR 06 1998

SEC'Y OF STATE

Andorra, Inc.
(Name of Corporation)
By Richard R. Walz
Its President ☒ or Its Vice President ☐

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.

NOTARY PUBLIC
STATE OF RHODE ISLAND
COMMISSION EXPIRES

Notary Public

My Commission Expires: 2-5-2002