

Filing Fee: \$20.00

Corp. I.D. # \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of RI  
(Rhode Island), submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Dodge Associates, Inc.

SECOND: The address of its present registered office is 169 Weybosset St  
Providence, RI 02908

THIRD: The address to which its registered office is to be changed is

3 Governor St PRN RI 02906

FOURTH: The name of its present registered agent is Ogden M Dodge

FIFTH: The name of its successor registered agent is

SAME

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated 9-19, 1994

By

Ogden M Dodge  
Its ☒ President

STATE OF

COUNTY OF

} Sc.

At \_\_\_\_\_ in said county on this \_\_\_\_\_ day  
of \_\_\_\_\_, 19\_\_\_\_, personally appeared before me \_\_\_\_\_  
\_\_\_\_\_, who, being by me first duly sworn, declared that he  
is the \_\_\_\_\_ of \_\_\_\_\_  
that he signed the foregoing document as \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

**FILED**

SEP 19 1994

(NOTARIAL SEAL)

BY [Signature]  
109047

Notary Public