

Filing Fee: \$20.00

ID Number: 5351



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: Sunshine Oil Company, 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:
200 Ferry Road, Bristol, Rhode Island 02809
3. The address of the NEW registered office is:
1500 Fleet Center, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Ferdinand A. Bruno, Esq.
5. The name of the NEW registered agent is:
HASLAW, LLC, Attention, Sandra Matrone Mack, Secretary
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 upon filing
(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.

FILED
FEB 25 2000
By 001143368

Sunshine Oil Company, Inc.

(Name of Corporation)

By Manuel Sanvanes

Its President ☐ or Its Vice President ☒

STATE OF Rhode Island
COUNTY OF Bristol

In Bristol 001143368 on this 23 day of February, 2000, personally appeared before me Manuel Sanvanes who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

RECEIVED
SECRETARY OF STATE

Sandra Matrone Mack

Notary Public

My Commission Expires: 08/14/01