

No Fee

Corp ID. #

30558

**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 7-6-13 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
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
Rhode Island Nurserymen's Association, Inc.

SECOND: The address of its present registered office is
P.O. Box 515, N. Scituate, RI 02857 539 Rocky Hill Rd., N. Scituate, RI
02857

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

FOURTH: The name of its present registered agent is Barbara A. Petrarca, Presi-
dent

FIFTH: The name of its successor registered agent is Ronald St. Jean, President

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 February 14, 1989

Rhode Island Nurserymen's Association, Inc.

By Ronald St. Jean (Ron St. Jean)
President
Its President

STATE OF Rhode Island
COUNTY OF Newport } SC.

At Newport in said county on this 14th day
of February, 1989, personally appeared before me
Ronald St. Jean, who, being by me first duly sworn, declared that he
is the President of Rhode Island Nurserymen's Association, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Peter Brent Regan
Notary Public
Peter Brent Regan
Notary Public

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SECRETARY OF STATE
CORPORATIONS DIV.

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