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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2815

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

ID Number: 000864701

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RI DEPT OF STATE  
BUS SVCS DIV  
2020 FEB - 3 PM 1:08

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 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 TRANSFUSION BOAT WORKS 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: 15 Franklin St. Westerly, RI 02891
3. The address of the NEW registered office is: 85 Beach St. 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: George Comolli, Esq.
5. The name of the NEW registered agent is: MARIA TURANO CIA
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 \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12.27.19

Signature of Authorized Officer of the Corporation

ROBERT E. DARLING III PRESIDENT  
Type or Print Name of Authorized Officer

FILED

MAR 05 2020

BY JO JV3A9