

No Fee is \$20.⁰⁰ HS OF 9/01/90

Corp ID. # 0003053

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

BUDZIAK ENTERPRISES, INC.

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
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
BUDZIAK ENTERPRISES, INC.

SECOND: The address of its present registered office is PO Box 326, 429 Fairview
Avenue, Coventry, RI 02816

THIRD: The address to which its registered office is to be changed is
Arnold L. Blasbalg, Esq., 128Dorrance St. Suite 350, Providence, RI 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is
ARNOLD L. BLASBALG, ESQ.

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 January 24, 1990

Raymond S. Budziak, Jr.
RAYMOND S. BUDZIAK, JR.
By

Its X President

STATE OF RHODE ISLAND }
COUNTY OF ^{KENT}PROVIDENCE } Sc.

At Coventry RI in said county on this 14th day
of ~~January~~ FEBRUARY, 19 90, personally appeared before me Raymond S. Budziak
, who, being by me first duly sworn, declared that he
is the President of Budziak Enterprises, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

LOIS G. WHITMAN
NOTARY PUBLIC

Lois G. Whitman
Notary Public

(NOTARIAL SEAL)

MY COMMISSION EXPIRES JUNE 30, 1991

INSTRUCTIONS TO CONTRIBUTORS

НОВАЯ РОССИЯ
ГОС. С. АМЕРИКИ

RECEIVED
SECRETARIAT OF STATE
CORPORATION DIV.
FEB 18 11 12 AM '91

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