

No Fee

52194

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

YUSHIN AMERICA, 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 YUSHIN AMERICA, INC.

SECOND: The address of its present registered office is 123 Lyndon Road,  
Cranston, Rhode Island 02905

THIRD: The address to which its registered office is to be changed is 150 Lavan  
Street, Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is John M. Mallon, IV

FIFTH: The name of its successor registered agent is Lawrence L. Goldberg

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 28, 1989

YUSHIN AMERICA, INC.

By *John M. Mallon*  
Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

Rec'd & Filed FEB 08 1989

At Warwick in said county on this 28th day  
of February, 1989, personally appeared before me  
John M. Mallon, IV, who, being by me first duly sworn, declared that he  
is the President of YUSHIN AMERICA, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

*JM*

(NOTARIAL SEAL)

*Tharen Mosher*  
Notary Public

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