

Filing Fee ~~\$10.00~~ <sup>20.00</sup>

Corporate ID 0013594

State of Rhode Island and Providence Plantations  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

N. R. C. INCORPORATED

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 (Note 1) of the General Laws, 1956, as amended,

the undersigned corporation, organized under the laws of the State of \_\_\_\_\_, 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 N. R. C. INCORPORATED

SECOND: The address of its present registered office is 112 Bellevue Avenue, Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is 314 Oliphant Lane, Middletown, Rhode Island 02840

FOURTH: The name of its present registered agent is Joseph R. Palumbo, Jr.

FIFTH: The name of its successor registered agent is Christopher S. Gontarz, 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 19 Sep, 1990

N. R. C. INCORPORATED (Note 2)

By *Christopher S. Gontarz* (Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.

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SECRETARY OF STATE  
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