



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAY 5 3 25 PM '00

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Block Island Lawn Maintenance, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
120 Wayland Avenue, Providence, RI 02906
- The address of the NEW registered office is:
461 Chapel Street, P.O. Box 429, Block Island, RI 02807
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
John S. Pfarr
- The name of the NEW registered agent is:
K. Erik Wallin
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 1-28-00 **PAID** 100
MAY 05 2000
SEC'Y OF STATE 242604
By Block Island Lawn Maintenance, Inc.
Print Corporate Name
By Thomas S. Mitchell
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Washington

In _____, on this 3rd day of April, 2000, personally appeared before me THOMAS S. MITCHELL who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true

Barbara A. Macchella
Notary Public
My Commission Expires: 12-24-03
BARBARA A. MACCHELLA
NOTARY PUBLIC
MY COMMISSION EXPIRES 12-24-03