



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**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:

1. The name of the corporation is: ERNEST C. SHAGHALIAN, 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:  
985 Cranston Street, Cranston, RI 02920
3. The address of the NEW registered office is:  
99 Wayland Avenue, Providence, RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Ernest C. Shaghalian, Jr.
5. The name of the NEW registered agent is:  
Norman Jay Bolotow, Esquire
6. 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 \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

JAN 29 1999

SECY OF STATE

ERNEST C. SHAGHALIAN, INC.

(Name of Corporation)

By

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In CRANSTON, on this 31ST day of DECEMBER 1998, personally appeared before me Ernest C. Shaghalian, Jr. who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

RECEIVED  
SECRETARY OF STATE  
JAN 30 1999

Notary Public

My Commission Expires:

6/20/01