

Filing Fee: \$10.00

ID Number: 620757



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Mt. Washington Group, 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:  
c/o Su Yang; 87 Warrington St.; Providence RI 02907
3. The address of the NEW registered office is:  
c/o Uri Ben-Yashar; 20 Dunnell La. E.; Bldg 9; Pawtucket RI 02860
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Su Yang
5. The name of the NEW registered agent is: Uri Ben-Yashar
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6-24-02

Mt. Washington Group, Inc.  
Print Corporate Name

By Daniel Rabinovich  
Its President ☒ or Its Vice President ☐

DANIEL RABINOVICH  
P.O. Box 103  
Wrentham, MA 02093

FILED

JUL 11 2002

By GAY 287767

Form No. 641  
Revised: 06/01

Phone: (508) 249-4269

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