

Filing Fee: \$20.00

ID Number: 8492



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: TAILOR REALTY, 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:
1239 Hartford Avenue, Suite 3A, Johnston, RI 02919
3. The address of the NEW registered office is:
245 Freeman Parkway, 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:
William F. Hague, Jr.
5. The name of the NEW registered agent is:
Erwin Summer
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 upon filing
(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

MAR 17 1998

SECY OF STATE

TAILOR REALTY, INC.

(Name of Corporation)

By: Erwin Summer

Its President ☒ or Its Vice President ☐

Erwin Summer

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 17th day of March, 1998, personally appeared before me Erwin Summer 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.

Notary Public

My Commission Expires: _____