

Filing Fee: \$20.00

ID Number: 12459



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island.

1. The name of the corporation is MORIARTY'S LIQUOR LOCKER, 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:
181 CHASE ROAD, PORTSMOUTH, RI. 02871
3. The address of the NEW registered office is:
624 PARK AVE, PORTSMOUTH, RI. 02871
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
KENNETH R. TREMBLAY
5. The name of the NEW registered agent is:
DANIEL MORIARTY
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on MARCH 22ND, 2005
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

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Date: 3/22/2005

MORIARTY'S LIQUOR LOCKER

By Daniel Moriarty Print Corporate Name
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF NEWPORT

In PORTSMOUTH, on this 23RD day of MARCH, 2005, personally appeared before me Daniel Moriarty 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.

FILED

MAR 24 2005

By M6147

GMA

Debra C. Oran
Notary Public

My Commission Expires September 4, 2005

ID. #: 41642