



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:

Secretary of State is: 4172 Post Road. East Greenwich, RI 02818 3. The address of the NEW registered office is: One Rhodes Place, Cranston, RI 02905 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Ralph T. Lowis, Jr., Esquire 5. The name of the NEW registered agent is: Leon C. Knudsen 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filling of this statement, or on (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).] 8. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).] 8. The Copporation Name 8. HODES ON THE PAWTUXET, INC. 9. Proc Captrato Name 8. HODES ON THE PAWTUXET, INC. 9. Proc Captrato Name 8. HODES ON THE PAWTUXET, who, being by me first duly sworm, declared that he/she is the statements herein contained are true. 8. FILED 8. Walky L. Gallaglar Notary Public 8. Notary Public 8. Apullaglar 9. Notary Public	1.	The name of the corporation is RHODES ON THE PAWTUXET, INC.
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upon the filing of this statement, or on	5.	· · · · · ·
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).] RHODES ON THE PAWTUXET, INC. Pro Caporate Name By Its President or Its Vice President In Ganton, on this 25th day of Juliary, 2003, personally appeare is the Month 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 Surely A Gallaghum Notary Public	6.	
By Its President or Its Vice President Its Its Its Its Its Its Its Its Its It	7. w	The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]
In Sanston, on this 25th day of Filing , 2003, personally appeared before me first duly swom, declared that he/she is the first deal 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 Surely L. Gallagher Notary Public	01 0 10 10 10 10 10 10 10 10 10 10 10 10	Prod Colorate Name
In Gauston, on this 25th day of Full layer, 2003, personally appeared before me before me who, being by me first duly sworn, declared that he/she is the fisher of the corporation, and that the statements herein contained are true. FILED Swelley L. Gallagher Notary Public	80 131 110	A DE OF Movidence
Notary Public	bef	In Gauston, on this 25th day of Fibruary, 2003, personally appeared ore me first duly sworm, declared that he/she he first duly sworm, declared that he/she corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements herein contained are true.
Form No. 640 Revised: 08/02 FEB 2 8 2003 My Commission Expires:	For	m No. 640 Revised: 08/02 FEB 2 8 2003 Notary Public My Commission Expires: 06 - 24 - 0.5