

ID Number: 0058370



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: Valley Brook Partners, 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:
11 Thurber Boulevard, Smithfield, RI 02917-1859
3. The address of the NEW registered office is:
c/o Peabody & Brown, One Citizens Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Charles S. Sokoloff
5. The name of the NEW registered agent is:
Kevin M. Brill, Esq.
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. ~~XXXXXX~~
~~XXXXXX~~
7. The change was authorized by resolution duly adopted by its board of directors.

FILED

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Bv 241230 ^{CO# 63}

Valley Brook Partners, Inc.

(Name of Corporation)

By

Its President ☒ or Its Vice President ☐

STATE OF /
COUNTY OF

me in Providence RI on this 7th day of November, 1998, personally appeared before
is the Robert Cune 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: 7-21-01