



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: WE LEASE IT, 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:
2 Columbia Street, Peace Dale, RI 02883
3. The address of the NEW registered office is:
1080 Kingstown Road, Peace Dale, RI 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Leonard L. Bergersen
5. The name of the NEW registered agent is:
Gary W. Guarriello
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, ~~on or after~~ N/A
(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

WE LEASE IT, INC.

(Name of Corporation)

MAY 28 1998
RD 203034
SECY OF STATE

By

Gary W. Guarriello V. Pres
Its President ☐ or Its Vice President ☒

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

In South Kingstown, on this 18 day of MAY, 1998, personally appeared before me Gary W. Guarriello who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Richard J. Bergman
Notary Public

My Commission Expires: COMMISSION EXPIRES: JUNE 24, 2001