

Filing Fee: \$20.00

ID Number: 15863



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 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 Kirkbrae Country Estates, 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:
121 Phenix Avenue, Cranston, RI 02920
3. The address of the NEW registered office is:
226 Cottage Street, Pawtucket, RI 02860
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Joseph A. Sciacca
5. The name of the NEW registered agent is:
Thomas D. Goldberg
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 _____
(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.

FILED

Date: February 21, 2001

FEB 28 2001

Kirkbrae Country Estates, Inc.

Print Corporate Name

By KUD
259169

By

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island

COUNTY OF Providence

In Lincoln, on this 27th day of February, 2001, personally appeared before me Henry L. Richard Jr. 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.

Thomas D. Goldberg
Notary Public

My Commission Expires:

THOMAS D. GOLDBERG

Notary Public of Rhode Island

My Commission Expires 6/20/01