STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

| To the Secretary of State of the State of the State of Rhode Island Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island: FIRST: The name of the corporation is DE-MAL ASSOCIATES, INC. SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02303. THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row. Providence, Rhode Island 02303. FOURTH: The name of its present registered agent is | DE-MAL ASSOCIATES, INC. |
|--|---|
| Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island: FIRST: The name of the corporation is DE-MAL ASSOCIATES, INC. SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence. Rhode Island 02903. THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row, Providence, Rhode Island 02903. FOURTH: The name of its present registered agent is | To the Secretary of State of the State of Rhode Island |
| SECOND: The address of its present registered office is Tillinghast Colling & Graham, One Old Stone Square, Providence, Rhode Island 02903. THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row, Providence, Rhode Island 02903. FOURTH: The name of its present registered agent is Eustace T. Pliakas FIFTH: The name of its successor registered agent is same SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical. SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. Dated July /O, 1995 DE-MAX ASSOCTATES, INC. By July /O, 1996 TITS Agent STATE OF SC. COUNTY OF At Providence in said county on this day of, 199_, personally appeared before me who, being by me first duly sworn, declared that he is the of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. NOTARIAL SEAL | Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of <u>Rhode Island</u> , submits the following statement for the purpose of changing its registered office or its registered |
| Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903. THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row. Providence, Rhode Island 02903. FOURTH: The name of its present registered agent is | FIRST: The name of the corporation is <u>DE-MAL ASSOCIATES</u> , <u>INC</u> , |
| changed is Tillinghast Licht & Semonoff, One Park Row, Providence, Rhode Island 02903. FOURTH: The name of its present registered agent is | Tillinghast Collins & Graham, One Old Stone Square, Providence, |
| FIFTH: The name of its successor registered agent is | changed is Tillinghast Licht & Semonoff, One Park Row, |
| SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical. SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. Dated July /D, 1996 DE-MAN ASSOCIATES, INC. BY Its Agent STATE OF SC. COUNTY OF At Providence in said county on this day of, who, being by me first duly sworn, declared that he is the, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. NOTARIAL SEAL | |
| SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. Dated _July /0, 1996 DE-MMM_ASSOCIATES, INC. By | |
| Dated July /D, 1996 DE-MAN ASSOCIATES, INC. By | the business office of its registered agent, as changed, will be |
| By | |
| STATE OF SC. COUNTY OF At Providence in said county on this day of, 199_, personally appeared before me, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | Dated <u>July /0, 1996</u> |
| STATE OF SC. COUNTY OF At Providence in said county on this day of, 199_, personally appeared before me, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | DE-MAN, ASSOCIATES, INC. |
| STATE OF SC. COUNTY OF At Providence in said county on this day of, 199_, personally appeared before me, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | |
| STATE OF SC. COUNTY OF At Providence in said county on this day of, 199_, personally appeared before me, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | By Claller |
| At Providence in said county on this day of, 199_, personally appeared before me, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | its <u>Agent</u> |
| At Providence in said county on this day of, 199_, personally appeared before me, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | CTATE OF |
| At Providence in said county on thisday of, 199_, personally appeared before me, who, being by me first duly sworn, declared that he is the, of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | Sç. |
| who, being by me first duly sworn, declared that he is the | |
| who, being by me first duly sworn, declared that he is the of that he signed the foregoing document as of the corporation, and that the statements therein contained are true. Notary Public NOTARIAL SEAL | 199 personally appeared before me |
| Notary Public NOTARIAL SEAL WPPCSH/168-5 | who being by me first duly sworn, declared that he is the |
| NOTARIAL SEAL | document as of the corporation, and that the statements therein contained are true. |
| NOTARIAL SEAL | Notary Public |
| WDDCSH/168-5 | |
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