

Filing Fee: \$20.00

Corp. I.D. # 34964

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

VR INDUSTRIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 VR INDUSTRIES, INC.

SECOND: The address of its present registered office is
5835 POST ROAD, EAST GREENWICH, RI 02818

THIRD: The address to which its registered office is to be changed is
86 WEYBOSSET STREET, PROVIDENCE, RI 02903

FOURTH: The name of its present registered agent is
EDWARD C. ROY, ESQ.

FIFTH: The name of its successor registered agent is
EDWARD C. ROY, ESQ.

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 FEBRUARY 25, 1997

Ferdinand A. Pestana
By FERDINAND A. PESTANA
Its President

PAID

FEB 28 1997

RI SECY OF STATE

STATE OF

COUNTY OF

At

Providence } Sc.
in said county on this 25th day
of February, 1997 personally appeared before me
Ferdinand A. Pestana, who, being by me first duly sworn, declared that he
is the President of VR Industries, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Edmund H. [Signature]
Notary Public

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