

Filing Fee: \$20.00

ID Number: 1166



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

RECEIVED
MAR 11 11 20 AM
CORPORATIONS DIVISION

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: Apple Valley Agency, 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:
58 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
25 Danielson Pike, P.O. Box 46, North Scituate, RI 02857
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Timothy N. Gorham, Esq.
5. The name of the NEW registered agent is:
Same
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 more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

MAR 17 1999

SECY OF STATE

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Greenville, Rd, on this 15th day of March, 1999, personally appeared before me Donald A. Brush 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.

Apple Valley Agency, Inc.

(Name of Corporation)

By

Donald A. Brush
Its President ☒ or Its Vice President ☐

Rita T. Prouty
Notary Public

My Commission Expires: 7/18/2001