

Filing Fee: \$20.00

ID Number: 39465



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 AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is PRAY LEASING LTD
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ~~SLOTT~~ 22 ENCLIFF ST BRISTOL RI
- The address of the NEW registered office is: POORE : ROSENBAUM 30 EXCHANGE TERRACE PRV. RI 02
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: SLOTT W. PRAY
- The name of the NEW registered agent is: STEVEN ROSENBAUM LSO
- The appointment of a new registered agent and the new registered office, 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)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 7/23/01 PRAY LEASING LTD
Print Corporate Name

By Scott W. Pray
Its President or Its Vice President

STATE OF MA JUL 23 2001
COUNTY OF Bristol 20143
201526

In Seekonk, on this 23 day of July, 2001, personally appeared before me Scott W Pray 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.

[Signature]
Notary Public
My Commission Expires: 10-2-01