



STATE OF RHODE ISLAND AND PROVIDENCE PLANTINGS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED
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BY *[Signature]* #9 200129
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SECRETARY OF STATE
CORPORATIONS DIVISION
MAR 6 2 31 PM '98

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:

- The name of the corporation is: ANTIQUE COMMON OF EAST GREENWICH, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
461 Main Street, East Greenwich, RI 02818
- The address of the NEW registered office is:
~~NO CHANGE~~ 222 JEFFERSON BLVD. WARWICK, RI 02888
and his address
- The name of the registered agent/as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: are:
Albert D. Saunders, Jr., Esq., ⁴⁶¹130 Main Street, East Greenwich, RI 02818
- The name of the ~~NEW~~ registered agent is: and his NEW address are:
Albert D. Saunders, Jr., Esq., 222 Jefferson Blvd., Warwick, RI 02888
- 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)
- The change was authorized by resolution duly adopted by its board of directors.

ANTIQUE COMMON OF EAST GREENWICH, INC.

(Name of Corporation)

By *[Signature]*

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF

In _____, on this _____ day of _____, 1998, personally appeared before me Robert E. Doorley, Jr. 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.

Notary Public

My Commission Expires: _____