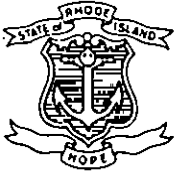


Filing Fee: \$20.00

ID Number: 170
22269



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:

1. The name of the corporation is Martignetti Companies of Rhode Island
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
170 Silver Lake Avenue, Providence, RI 02909
3. The address of the NEW registered office is:
500 High Street, Central Falls, RI 02863
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Michael Aiello
5. The name of the NEW registered agent is:
Carmine Martignetti
6. 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, ~~XXXX~~ (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: July 30, 2001 **FILED**
AUG 15 2001
By VLD 227348
STATE OF Massachusetts
COUNTY OF Suffolk

Martignetti Companies of Rhode Island
Print Corporate Name
By Carmin Martignetti
Its President ☒ or Its Vice President ☐

In Norwood, on this 30th day of July, 2001, personally appeared before me Carmin Martignetti 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.

Carol A. DeCosta **Carol A. DeCosta**
Notary Public
My Commission Expires: January 6, 2006