

8072

- NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$20.00 filing fee.**

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1. The name of the corporation is: Marvin Gardens, Ltd.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

(a date not more than 30 days after filing this statement)

PAID
JUL 17 1998
SECY OF STATE

Brian G. Bardorf

Name of Registered Agent

Michael J. Lander

Signature of Registered Agent

Signature of Registered Agent