

Filing Fee: \$20.00

ID Number: 14873



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
JUN 11 12 21 PM '99

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:

1. The name of the corporation is: Kempenaar Real Estates, 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:
379 West Main Road, Middletown, RI 02842
3. The address of the NEW registered office is:
31 America's Cup Avenue, Newport, RI 02840
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Robert Kempenaar
5. The name of the NEW registered agent is:
Patrick O'N. Hayes, Jr.
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

JUN 04 1999
SECY OF STATE

Kempenaar Real Estates, Inc.

(Name of Corporation)

By Fredrick Kempenaar
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Newport

In Newport, on this 3rd day of June, 1999, personally appeared before me, Fredrick Kempenaar, 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.

Carolyn St. Richard
Notary Public
My Commission Expires: June 7, 2001