

Filing Fee: \$20.00

ID Number: 71976



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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: Advertising Ventures, Incorporated
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
The Old Harbor District, 39 Pike Street, Providence, RI 02903
3. The address of the NEW registered office is:
111 Don Avenue East Providence, RI 02916
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
M. George Carvalho
5. The name of the NEW registered agent is:
Patrick Rogers
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 upon filing
(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.

RECEIVED
SECRETARY OF STATE
OCT 21 12 31 PM '99

PAID

NOV 03 1999

SECY OF STATE

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In PROVIDENCE, on this 7th day of OCTOBER, 1999, personally appeared before me MARY SADLER who, being by me first duly sworn, declared that he/she is the TREASURER / VICE PRES of said corporation and that he/she signed the foregoing document as TREASURER / VICE PRES of the corporation, and that the statements therein contained are true.

Advertising Ventures, Incorporated
(Name of Corporation)

By Mary Sadler
Its President ☐ or Its Vice President ☒

Mary Ellen Simiak
Notary Public
My Commission Expires: 6/14/01