



# 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:

- The name of the corporation is Bluff Head Corporation
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 130 BELLEVUE AVE. NEWPORT, RI 02840
- The address of the NEW registered office is: 552 West Main Rd. Little Compton, RI 02837
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Jeffrey S. Meyer, Esq.
- The name of the NEW registered agent is: Philemon T. Marvell
- 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, or on 2/26/02  
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 2/26/02

Bluff Head Corp.  
Print Corporate Name  
By Philemon T. Marvell  
Its President ☒ or Its Vice President ☐

STATE OF RI  
COUNTY OF Newport

In Little Compton, on this 1 day of March, 2002, personally appeared before me Philemon T. Marvell 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.

**FILED**

MAY 13 2002

Notary Public

My Commission Expires: 7/7/2002

MADELINE C. BRUMLEY