

Filing Fee: \$20.00

ID Number: 3576



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 The R.J. Carbone Co.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
One Goddard Drive, Cranston, RI 02920
3. The address of the NEW registered office is:
One Goddard Drive, Cranston, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Edwin G. Torrance
5. The name of the NEW registered agent is:
Thomas J. Carbone
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, or on _____
(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. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: February 16, 2004

R.J. Carbone Co.

Print Corporate Name

By

Robert J. Carbone
Its President ☒ or Its Vice President ☐

STATE OF
COUNTY OF

Rhode Island
PROVIDENCE

In CRANSTON, on this 16th day of FEBRUARY, 2004, personally appeared before me ROBERT J. CARBONE 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

MAR 02 2004

Notary Public

My Commission Expires

ROBERT P. HASENSTAB

Notary Public, State of Rhode Island

My Commission Expires March 18, 2005

By M 22349 Gm