

Filing Fee: \$20.00

ID Number: 96376



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 EASTERN PROPERTIES, 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:
23 Betty Pond Road, Hope, RI 02831
3. The address of the NEW registered office is:
145 Phenix Avenue, 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:
Stephen M. Marandola
5. The name of the NEW registered agent is:
John S. DiBona, Esq.
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(f).]

Date: 8/15/03

EASTERN PROPERTIES, INC.

Print Corporate Name

By [Signature] ☒ Its President or ☐ Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Cranston, on this 19th day of Aug, 2003, personally appeared before me Stephen M. Marandola who, being by me first duly sworn, declared that he/she is the Vice 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

AUG 21 2003

Notary Public

My Commission Expires: 6/21/2005

By M3784621

JOHN S. DIBONA

Notary Public

State of Rhode Island

My Commission Expires June 21, 2005