



## 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 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:

- The name of the corporation is BLP INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
170 NANCY LANE NASHVILLE, RI. 02830
- The address of the NEW registered office is:  
483 CLINTON ST. PO BOX 1761 Woonsocket, RI. 02895
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
George Beaudreault
- The name of the NEW registered agent is:  
SAME
- 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 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: 4/27/01 **FILED** MAY 29 2001 BLP INC.  
By 100 267822 George Beaudreault  
Print Corporate Name  
STATE OF Rhode Island  
COUNTY OF Providence  
Is President ☒ or Its Vice President ☐

In Woonsocket, on this 27<sup>th</sup> day of April, 2001, personally appeared before me George Beaudreault 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.

RECEIVED  
SECRETARY OF STATE  
OFFICE OF THE SECRETARY OF STATE  
PROVIDENCE, RHODE ISLAND

Brend Kynel  
Notary Public

My Commission Expires: 5/7/2001