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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

Walt Frazier Rubbish Removal, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1.12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
Rhode Island, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Walt Frazier Rubbish Removal, Inc.

SECOND: The address of its present registered office is  
122 Touro Street, Newport, RI 02840

THIRD: The address to which its registered office is to be changed is  
55 Memorial Blvd., Unit 4, Newport, RI 02840

FOURTH: The name of its present registered agent is  
Turner C. Scott, Esq.

FIFTH: The name of its successor registered agent is  
Gregory F. Eater, Esq.

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its Board of  
directors.

Dated February 24, 1995

Walt Frazier Rubbish Removal, Inc.

By *Walter L. Frazier, Jr.*  
Walter L. Frazier, Jr.

Its President

STATE OF Rhode Island }  
COUNTY OF Newport } Sc.

At Newport in said county on this 24th day  
of February, 1995, personally appeared before me  
Walter L. Frazier, Jr., who, being by me first duly sworn, declared that he  
is the President of Walt Frazier Rubbish Removal, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

MAR 28 1995

*May Beth McSpurden*  
Notary Public