

ID Number: 115782



Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

1. The name of the corporation is 1889 Plainfield Pike Leasing Corp.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
2300 Financial Plaza Providence RI 02903
3. The address of the NEW registered office is:  
49 Weybosset Street Providence RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Adler Pollock & Sheehan P.C.
5. The name of the NEW registered agent is:  
Michael A. Kelly, 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 upon filing  
(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.

Date: July 30, , 2002

1839 Plainfield Pike Leasing Corp.  
Print Corporate Name

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

STATE OF Rhode Island  
COUNTY OF Providence

In Providence, on this 30th day of July, 2002, personally appeared before me Demetrios E. Haseotes 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.

Notary Public  
My Commission Expires: 9-16-2003