Filing Fee: \$20.00

ID Number:	115782
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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.	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 Isla Secretary of State is:		
	2300 Financial Plaza Providence RI 02903	_	
3.	3. The address of the NEW registered office is:		
	49 Weybosset Street Providence RI 02903		
4.	4. The name of the registered agent as PRESENTLY shown in t Secretary of State is:	he corporate records on file with the Rhode Island	
	Adler Pollock & Sheehan P.C.		
5.	5. The name of the NEW registered agent is:	<u>က် (၂) (၂)</u> ၁၆ဝ	
	Michael A. Kelly, Esq.	2 185	
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6	6. The enpointment of a new expiritional annual and the new resistance	2000	
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 price	or to, nor more then 30 days after, filing this statement)	
7	7. The change was authorized by resolution duly adopted by its boa	ard of directors	
• •	The one ingo was addictable by resolution daily adopted by its box	and of directors.	
Da	Date: July 30, , 2002 1839 P1	ainfield Pike Leasing Corp.	
	Print Corporate Name		
	By	By A	
	119	s President 🛛 or Its Vice President	
	STATE OF Knode Island		
CC	COUNTY OF Providence		
	In <u>Providence</u> , on this <u>30th</u> day of	July, 2002, personally appeared	
		ho, being by me first duly sworn, declared that he/abe	
	is the <u>President</u> of the corporation of the corpor	ion and that he/she signed the foregoing document as	
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AU	AUG 1 9 2002 70, 10 00 71 9 500 Notary Pub	sallere jellyan	
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