

Filing Fee: \$20.00

Corp. I.D. # 0062285

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

OF

*Pleasant Acres Nursery 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  
R.I., 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  
PLEASANT ACRES NURSERY, INC.

SECOND: The address of its present registered office is  
130 FRANKLIN ST. WESTERY, R.I.

THIRD: ~~The address to which its registered office is to be changed is~~ NOT

FOURTH: The name of its present registered agent is  
MARY T. LEUCOWICH, its Vice President

FIFTH: The name of its successor registered agent is Please send MAIL to:  
KURT T. LEUCOWICH, Treasurer ←

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 Jan., 1995

By Palma Lee Leucowich  
Its President  
and Kurt T Leucowich  
Its Treasurer  
and Registered Agent

STATE OF R.I.  
COUNTY OF Washington } Sc.

At Westery R.I. in said county on this \_\_\_\_\_ day  
of January, 1995, personally appeared before me Palma Lee  
Leucowich, who, being by me first duly sworn, declared that he  
is the President of Pleasant Acres Nursery Inc  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)  
FORM 9

FILED  
JAN 9 1995  
By MT #29  
133757

Mary T Leucowich (L.S.)  
Notary Public  
Mary T. Leucowich  
Notary Public  
Notary Public