

Filing Fee: \$20.00

ID Number: 59284



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**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:

1. The name of the corporation is: Frank Shatz & Company, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
71 Dewey Avenue Warwick, Rhode Island 02886
3. The address of the NEW registered office is:
71 Dewey Avenue Warwick, Rhode Island 02886
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
~~XXXXXXXXXXXXXXXXXXXX~~ Frank Shatz
5. The name of the NEW registered agent is:
Joseph Shekarchi, Attorney
6. 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 more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

MAR 23 1998

SECY OF STATE

Frank Shatz & Company, Inc.

(Name of Corporation)

By

Randy Shatz
Its President ☐ or Its Vice President ☒

STATE OF
COUNTY OF

In Providence, on this 8th day of March, 1998, personally appeared before me Randy B. Shatz who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Cynthia Marie Antonucci
Notary Public Cynthia Marie Antonucci

My Commission Expires: November 12, 2001