

Filing Fee: \$20.00

ID Number: 93888



**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: TWO LITTLE FISH, 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:  
Suite 900, 170 Westminster Street, Providence, Rhode Island 02903
3. The address of the NEW registered office is:  
46 John Street, Westerly, Rhode Island 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Corporation Service Company
5. The name of the NEW registered agent is:  
Kevin Urbonas
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.

APR 12 1999  
SECY OF STATE  
228 143

Two Little Fish, Inc.

(Name of Corporation)

By Kevin Edul Chhabra

Its President ☐ or Its Vice President ☒

STATE OF Connecticut  
COUNTY OF Middlesex

In Westbrook, Connecticut, on this 7th day of April, 1999, personally appeared before me Kevin Urbonas 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.

Jonathan Hoyt - Commissioner Superior Court  
My Commission Expires: \_\_\_\_\_