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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 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 Architectural Resources Cambridge, 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:
80 FISHER Road, Unit 65, Cumberland, RI 02864
3. The address of the NEW registered office is:
10 Weybosset 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:
OIGA KOZA
5. The name of the NEW registered agent is:
CT Corporation System
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 January 20, 2000
(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: December 28, 1999 Architectural Resources Cambridge, Inc.
Print Corporate Name

FEB 25 2000

By

Its President ☒ or Its Vice President ☐

STATE OF Massachusetts
COUNTY OF Middlesex

In Cambridge, on this 20th day of January, 2000, personally appeared before me James Davies 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.

RECEIVED
SECRETARY OF STATE
JAN 24 1 42 PM '00

Carly B. Buehner
Notary Public
My Commission Expires: January 12, 2007