

Filing Fee: \$20.00

ID Number: 80294



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 PORTER MACHINE, 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:
1009 POST ROAD WARWICK, RI 02888
3. The address of the NEW registered office is:
765 VICTORY HIGHWAY WEST GREENWICH, RI 02817
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
STEPHEN HENRY MILLS
5. The name of the NEW registered agent is:
EARL WILLIAM PORTER
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 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: APRIL 5, 2000

PAID

MAY 22 2000

SECY OF STATE

PORTER MACHINE, INC.

Print Corporate Name

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Providence County, on this 10th day of May, 2000, personally appeared before me Earl William Porter 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
MAY 10 2000
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

Notary Public

My Commission Expires: 01/11/2004