

Filing Fee: \$20.00

Corp. I.D. # 0007092

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

MAPLE WOODS FARM ASSOCIATION, 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  
Rhode Island, 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  
MAPLE WOODS FARM ASSOCIATION, Inc.

SECOND: The address of its present registered office is  
630 Putnam Pike, Greenville, RI 02828

THIRD: The address to which its registered office is to be changed is  
2970 Mendon Road, Cumberland, R.I. 02864

FOURTH: The name of its present registered agent is  
Raymond Harrison, Atty.

FIFTH: The name of its successor registered agent is  
Rodney Lucchesi, 2970 Mendon Rd., Cumberland, RI 02864

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 January 6, 1995

MAPLE WOODS FARM ASSOCIATION, INC.

By Rodney Lucchesi

Its 1995 President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Cumberland, R.I. in said county on this 6th day  
of January, 1995, personally appeared me Rodney  
Lucchesi, who, being by me first duly sworn, declared that he  
is the President of Maple Woods Farm Association, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JAN 26 1995

Constance H. Blain  
Notary Public

By AME #29  
133783