

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

To the Secretary of State
of the State of Rhode Island

FIRST: The name of the corporation is. MAPLE WOODS FARM ASSOCIATION, INC.

THIRD: The address to which its registered office is to be changed is 1545 Smith Street, North Providence, Rhode Island 02911.

FIFTH: The name of its successor registered agent is John A. Varone, Esquire

Dated October 8, 1981

By Roland J. Myette
Roland J. Myette
Its President

At Cumberland in said county on this 8th day of October, 1981, personally appeared before me Roland J. Myette, 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.

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