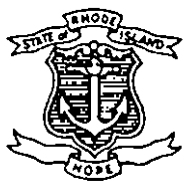


Filing Fee: \$20.00

ID Number: 8194



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: SANDOR 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:  
173 East Main Road, Middletown, Rhode Island 02842
3. The address of the NEW registered office is:  
1100 Aquidneck Avenue, Middletown, Rhode Island 02842
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
David Wood Foss,
5. The name of the NEW registered agent is:  
Robert M. Silva, Esq.
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, 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.

PAID

MAY 13 1998

SECY OF STATE

SANDOR INC.

(Name of Corporation)

By

Its President ☒ or Its Vice President ☐  
David Wood Foss, President

STATE OF RHODE ISLAND  
COUNTY OF NEWPORT

In Newport, on this 2nd day of May, 1998, personally appeared before me David Wood Foss who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Barbara-Jo Alexander  
Notary Public Barbara-Jo Alexander  
My Commission Expires: 6/28/01