

Filing Fee \$10.00

Corporate ID 28095

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as 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 Lucy's Hearth, Inc.

SECOND: The address of its present registered office is 909 West Main Road
Middletown, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is no change

FOURTH: The name of its present registered agent is Rev. Robert P. Perron

FIFTH: The name of its successor registered agent is Patricia M. Archer

The name 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 June 25, 1987, 19

07/01/87 PAID

Lucy's Hearth, Inc.

(Note 2)

By

Handwritten signature of Patricia M. Archer

(Note 3)

Patricia M. Archer, Chairperson
Its 3rd President

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.

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CHE 10.00
0300

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