

Filing Fee \$10.00

Case ID

29895

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,
(Note 1)
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

Lucamore Coal Associates Inc.
RD # 0629 395

SECOND: The address of its present registered office is

550 Lucamore Lane
Wakefield RI 02879

THIRD: The address to which its registered office is to be changed is

440 Lucamore Lane
Wakefield RI 02879

FOURTH: The name of its present registered agent is

Russ Toney

FIFTH: The name of its successor registered agent is

Howard Toney

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 10/30, 19 93

By

John Casanova
Its 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.

Form No. 10-10

FILED

OCT 28 1994

CV 22P#14129200

NOV 12 1994

NOV 12 1994

08:13:10

OCT 28 11 05 AM '94