

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 P & G BROTHERS, 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:  
8 Carriage Trail, Barrington, RI 02806  
XXXXXXXXXXXXXXXRI02806
3. The address of the NEW registered office is:  
681 Smith Street, Providence, RI 02908
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Pierre Boukarim
5. The name of the NEW registered agent is:  
Charles F. Reilly, 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, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.
- RECEIVED  
STATE SECRETARY OF STATE  
MAR 8 12 35 PM '00

Date: PAID  
MAR 08 2000  
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STATE OF Rhode Island  
COUNTY OF Kent

P & G BROTHERS, INC.  
Print Corporate Name

By Pier Boukarim  
Its President ☒ or Its Vice President ☐  
Pierre Boukarim

In Covertry, on this 22<sup>nd</sup> day of February, 2000, personally appeared before me Pierre Boukarim who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

My Commission Expires: 8/10/2003