

Filing Fee: \$20.00

Corp. I.D. # 0013897

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

Hack and Livery General Store, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 *Hack and Livery General Store, Inc.*

SECOND: The address of its present registered office is *Douglas Paul YATTAW*
Meadowbrook Road, Wyoming, RI 02898

THIRD: The address to which its registered office is to be changed is
7 HIGHLAND TRAIL, BOX 446, HOPE VALLEY, R.I. 02832

FOURTH: The name of its present registered agent is *Douglas PAUL YATTAW*

FIFTH: The name of its successor registered agent is *SAME (Douglas Paul Yattaw)*

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 *Dec. 8*, 1992

By

Its

Douglas P. Yattaw
President

STATE OF

COUNTY OF

} Sc.

At

of

is the

that he signed the foregoing document as

corporation, and that the statements therein contained are true.

in said county on this

8th, 1992, personally appeared before me

Douglas P., who, being by me first duly sworn, declared that he

of

Hack and Livery General Store

of the

Rec'd & Filed

DEC 08 1992

(NOTARIAL SEAL)

PLP 14
90553

Samela F. Pilumbo

Notary Public