

Filing fee: \$10.00

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

DELMYRA KENNELS, 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 DELMYRA KENNELS, INC.

SECOND: The address of its present registered office is 2600 Industrial Bank
Building, Providence, Rhode Island, 02903

THIRD: The address to which its registered office is to be changed is Route 102,
Exeter, R.I. 02822

FOURTH: The name of its present registered agent is Guy N. Henry

FIFTH: The name of its successor registered agent is Scott A. Gordon

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 May 1, 1976

DELMYRA KENNELS, INC.

By SCOTT GORDON

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Exeter in said county on this 1st
of May, 1976, personally appeared before me Scott
Gordon, who, being by me first duly sworn, declared that he
is the President of DELMYRA KENNELS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

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