

State of New Hampshire

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Use black print or type.

Form 9
RSA 293-A:5.02 (a) and 15.08 (a)

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

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF New Hampshire SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the corporation is:

Old Silver Farm Corporation

SECOND: The name of its registered agent is recorded as:

Karen L. Garabedian

THIRD: The street address, town/city of its registered office is recorded as:

179 Main Street, Salem, NH 03079

FOURTH: The name of its new registered agent is (Note 1):

Paul Garabedian, Jr.

FIFTH: The street address, town/city of its new registered office is (Note 1):

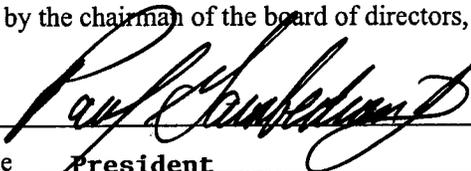
179 Main Street, Salem, NH 03079

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (This article is to be completed only if the entity is a foreign corporation): I hereby consent to serve as registered agent for this corporation: N/A

(signature of new registered agent)

EIGHTH: This document must be executed by the chairman of the board of directors, president or another officer below.

By 

Title President (Note 2)

Paul Garabedian Jr.

Print or type name

Date signed Jan. 17, 2009

DISCLAIMER:
available for pub

Mail fee with D/
North Main Street

State of New Hampshire
Form 9 - Statement of Change of Registered Agent/Registered Office 1 Page(s)



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Public records and will be

Department of State, 107

Form 9 (4/08)