FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State 838391 DOCUMENT # 04-30-2003 90140 021 ***150.00 1. Entity Name AMGRO, INC. Principal Place of Business Mailing Address 100 N PKWY 100 N PKWY P. O. BOX 15089 P. O. BOX 15089 WORCESTER MA 01615-0089 **WORCESTER MA 01615-0089** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 04-2457427 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. XX Addition TITLE ☐ Delete TITLE Change KAVANUAGH, JOHN P BIGWOOD, RUSSELL M NAME NAME 33 PEDERZINI DRIVE STREET ADDRESS STREET ADDRESS 407-2 GREAT ROAD MEDFIELD MA 02052 CITY-ST-ZIP CITY-ST-7IP ACTON, MA 01720 TITLE Delete TITLE Change XX Addition CAHILL, JR, WILLIAM J NAME NAME CHARBONNEAU, KAREN A. 10 OLD PLANTERS RD STREET ADDRESS STREET ADDRESS 68 ROBBINS ROAD BEVERLY MA 01915 CITY-ST-ZIP CITY-ST-ZIP THOMPSON, CT 06277 D TITLE Delete TITLE ☐ Change Addition S TRIPP. ANN K NAME NAME CRONIN, CHARLES F **67 MUSHOPAUGE RD** STREET ADDRESS STREET ADDRESS 57 LONGWOOD DRIVE **RUTLAND MA 01543** CITY-ST-ZIP CITY-ST-ZIP LUNENBURG, MA 01462 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGIVNEY, MARK C NAME NAME 81 RUMSTICK RD STREET ADDRESS STREET ADDRESS **BARRINGTON RI 02806** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

GNATURE AND TO PED BE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charbonneau, Treasurer 4/28/03 Date

508-757-1628

Daytime Phone #