Filing Fee: \$20.00

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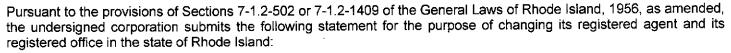


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is Harrington Benefit Services, Inc.
	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  222 Jefferson blod. Suite 200 Warmid Rt 0288
	The address of the NEW registered office is: 10 Weybosset Street, Providence, Rhode Island 02903
	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Corporation Service Company
5.	The name of the NEW registered agent is: C T Corporation System
	6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.
Date	e: <sup>2/26/2008</sup>
Dut	Signature of Authorized Officer of the Corporation
	Clint K. Chung, Secretary
	Type or Print Name of Authorized Officer
	11: H
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R1013 - 12/15/05 C T System Online

Form No. 640 Revised: 12/05