Filing Fee: \$20.00

ID Number: <u>147874</u>

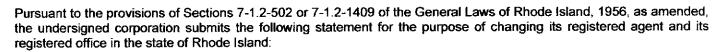


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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	NGUYEN BROTHERS, INC
2.	Secretary of State is:	as PRESENTLY shown in the corporate records on file with the Rhode Island  SOUTH MAIN STREET PROVIDENCE RE 0290
3.	The address of the NEW registered office is:  ///5 CHALKSTONE AVENUE PROVIDENCE RI	
<b>4</b> .	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  **R. ANDREW PELLETIER ESC.**	
5.	The name of the NEW registered agent is:  DANNY NGUYEN	
	<ol> <li>The appointment of a new registere upon the filing of this statement, or</li> </ol>	ed agent and the new registered office, as the case may be, shall become effective 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.
Da	Date: 2-13-08	Signature of Authorized Office of the Corporation
		Type or Print Name of Authorized Officer

FILED 3:20 MAR 04 2008 By 04051553

Form No. 640 Revised: 12/05