

	<b>State of Rhode Island and Providence Plantations</b> <b>Office of the Secretary of State</b>  Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040	No Fee  <div style="font-size: 2em; font-family: cursive;">b9647</div>
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**Business Corporation****Statement of Change of Registered Office by the Registered Agent**

(Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**The name of the corporation is Bruce S. Bennett, Ltd.**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

1845 POST ROAD WARWICK, RI 02886**SECTION III****FILED**

JAN 25 2013

The address of the NEW registered office is:

BY No. and Street: 346 Cowden StCity or Town: Central Falls

State: RI

Zip: 02863**SECTION IV**The change of address of the registered office shall become effective upon the filing of this statement, or on  
(a date not prior to, nor more than 30 days after, filing this statement)**SECTION V**

A copy of this Statement has been mailed to the corporation.

**Filer's Contact Information**

(Enter a contact name, mailing address and email.)

Contact Name: Bruce S BennettBusiness Name: Bruce S Bennett LtdNo. and Street: 346 Cowden StCity or Town: Central FallsState: RIZip: 02863Country: USAContact Phone: (508) 265-9988 ext:Contact Email: bben5092@comcast.net

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

**Signed this 25 Day of January, 2013 at 4:40:22 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

Bruce S Bennett

Signature of Registered Agent

[Make Corrections](#)

[Accept](#)

Form No. 640  
Revised 09/07

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