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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

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as the need the undersigned corporation submits the following statement for the purpose of changing its registered again and registered office in the state of Rhode Island:

		•
1.	. The name of the corporation is GRI	BEN TECHNICAL SERVICES, INC.
2.	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 BOULEVARD, WARWICK RI 02888	
3.	The address of the NEW registered office is: 450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914	
4.	. The name of the registered agent a Secretary of State is:	s PRESENTLY shown in the corporate records on file with the Rhode Island
	NATIONAL CORPORATE RESEARCH	H, LTD.
5.	C T Corporation System	ed agent and the new registered office, as the case may be, shall become effective
	•	(a date not prior to, nor more than 30 days after, filing this statement)
		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	ate: March 11, 2015	Signature of Authorized Officer of the Corporation
		Lisa Shole O, V.P.  Type or Print Name of Authorized Officer
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