

Filing Fee: \$10.00

ID Number: 117162



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

2015 MAY 27 AM 10:24
SECRETARY OF STATE
CORPORATIONS DIV

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island.

- 1 The name of the corporation is GreenPath, 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:
450 VETERANS MEMORIAL PARKWAY SUITE 7A, EAST PROVIDENCE, RI, 02914
- 3 The address of the NEW registered office is
222 Jefferson Blvd, Suite 200 Warwick, RI 02888
- 4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
NATIONAL REGISTERED AGENTS, INC
- 5 The name of the NEW registered agent is
Registered Agent Solutions, Inc
- 6 The address of the corporation's registered office and the address of the office of its registered agent, as changed will be identical
- 7 The change was authorized by resolution duly adopted by its board of directors

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date 05/18/15

GreenPath, Inc.

Print Corporate Name

By Joe E. McNamee
Its President ☒ or Its Vice President ☐

FILED

MAY 27 2015

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BY CN 249467
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