

Filing Fee: \$10.00

ID Number: 58253



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

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

2015 DEC 23 AM 10:57
STATE OF RHODE ISLAND
CORPORATIONS DIV

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 Blue Mitten, 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:
24 Clark Street, Westerly, RI 02891 USA
3. The address of the NEW registered office is:
500 Carolina Back Rd., Charlestown, RI 02813 USA
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Janet B. Kitchen
5. The name of the NEW registered agent is:
Mac Richardson
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: December 21, 2015 10:57 AM

Blue Mitten, Inc.

Print Corporate Name

FILED

DEC 23 2015

By 263963
KM

By Mac Richardson President
Its President ☒ or Its Vice President ☐
Mac Richardson