State of Rhode Island and Providence Plantations No Fee Office of the Secretary of State
Division Of Business Services
148 W. River Street Providence RI 02904-2615
(401) 222-3040
Rusiness Corneration
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 <u>ReadAdd, Inc.</u>
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:
<u>93 ALFRED DROWNE ROAD</u> <u>BARRINGTON</u> , <u>RI</u> <u>02806</u>
SECTION III
The address of the NEW registered office is:
No. and Street: <u>267 LINCOLN AVENUE</u>
City or Town: BARRINGTON State: RI Zip: 02806
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.
Signed this 13 Day of January, 2016 at 1:13:40 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.
ROBERT C ROCKWELL Signature of Registered Agent
Form No. 640 Revised 09/07
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