

State of Rhode Island and Providence Plantations Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615

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Statement of Change of Registered Agent Business Corporation

Filing Fee: \$20.00

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following for the purpose of changing its registered agent in the State of Rhode Island: Entity ID Number 2. Exact Name of the Corporation RE MANAGEMENT INC 060201692 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 7 DANIELSON PIKE 4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 161 JENYCES HILL RD State RHODE ISLAND City/Town Zip 02865 HINCOLN 5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: LAURA MCGUIRE 6. The name of the NEW registered agent is: BLANCHARD RICHARD 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX Date received (Upon filing) Later effective date (Date must be no more than 30 days from the day of filing) Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct Name of Authorized Officer of the Corporation Date RICHARD BLANCHARD 5-4-2016

FILED

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Form No. 640 Revised: 2016

Signature of Authorized Officer of the Corporation

Richard Blanchar &GN DOCUMENT HERE