




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

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SECRETARY OF STATE
CORPORATIONS DIV
2016 JUN 16 AM 10:16

Statement of Change of Agent
DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:


1. Entity ID Number 795935		2. Exact Name of the Corporation Handsome Dan's Rescue for Pit Bull Type Dogs	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 27 Harding Ave			
City/Town Cranston		State RHODE ISLAND	Zip 02905
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Heather Gutshall			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 21 Sunset Terrace			
City/Town Cranston		State RHODE ISLAND	Zip 02905
6. The name of the NEW registered agent is: Heather Gutshall			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
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 President/Vice President of the Corporation Heather Gutshall			Date Jun 14-16
Signature of President/Vice President of the Corporation 			

10:16

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY  **276798**

FORM 941 (Rev. 06-2014)