



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

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SECRETARY OF STATE
CORPORATIONS DIV


2016 JUN 27 PM 1:01

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 000126135 | 2. Exact Name of the Corporation CARDINAL BROOK FARM HOMEOWNERS' ASSOCIATION, INC. | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address TWO ELM STREET, PO BOX 414 | | |
| City/Town WESTERLY | State RHODE ISLAND | Zip 02891 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: CHARLES SOLOVEITZIK | | |
| 5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 133 OLD TOWER HILL ROAD, STE. 1 | | |
| City/Town WAKEFIELD | State RHODE ISLAND | Zip 02879 |
| 6. The name of the NEW registered agent is: STEPHEN B. KENYON, ESQ. | | |
| 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. | | |
| <i>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.</i> | | |
| Name of President/Vice President of the Corporation TREVOR B. GREENE | | Date 6/20/16 |
| Signature of President/Vice President of the Corporation  SIGN DOCUMENT HERE | | |

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 277648