

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

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

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov 2016 AUG - 1

Statement of Change of Registered Agent Non-Port - Business Corporation Filing Fee: \$20.00* Pursuant to the provisions of RIGL - 12-12-1209 the undersigned corporation subm

Pursuant to the provisions of RIGL-7-1-2-502 or 7-1-2-1409 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	2. Exact Name of the Corporation		
911095	James P	D. Oldham	275
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 275 Reservoir Avenue			
City/Town Providence		State RHODE ISLAND	^{Zip} 02907
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box)			
City/Town		State	Zip
Parside		State RHODE ISLAND	02915
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Rebecca N. Warr, Esq.			
6. The name of the NEW registered agent is:			
Donna Peluso			
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 ,
Lan Houses			7/15/16
Signature of Authorized Officer of the Corporation			

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