

Filing Fee: \$20.00

ID Number: 122702



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**FILED**

FEB 07 2002

By Sheila A. Harrington

**BUSINESS CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is SHEILA A. HARRINGTON, LTD.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
72 PINE STREET, STE. 300, PROVIDENCE, RI 02903

3. The address of the NEW registered office is:  
SAME

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
NONE

5. The name of the NEW registered agent is:  
Sheila A. Harrington, Esq. 72 Pine Street, Suite 300  
Providence RI 02903

6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on UPON FILING  
(a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2/1/02

SHEILA A. HARRINGTON, LTD.

Print Corporate Name

By Sheila A. Harrington  
Its President ☒ or Its Vice President ☐

STATE OF RI  
COUNTY OF PROVIDENCE

In PROVIDENCE on this 1<sup>st</sup> day of February, 2002, personally appeared before me Sheila A. Harrington who, being by me first duly sworn, declared that ~~he~~ she is the President of the corporation and that ~~he~~ she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Seanna M. Silva  
Notary Public Seanna M. Silva  
My Commission Expires: 6/15/02