



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


2017 JAN 26 AM 11:27

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R.I. DEPT. OF STATE  
BUS. SERVICES DIV.

**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 <b>001658333</b>		2. Exact Name of the Corporation <b>The Empowerment Factory</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>222 Jefferson Boulevard, Suite 200</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>United States Corporation Agents, Inc.</b>			
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) <b>999 Main Street, Studio 707</b>			
City/Town <b>Pawtucket</b>		State <b>RHODE ISLAND</b>	Zip <b>02860</b>
6. The name of the <b>NEW</b> registered agent is: <b>Gail Ahlers</b>			
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 <b>Gail Ahlers, President</b>			Date <b>Jan. 20, 2017</b>
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](http://www.sos.ri.gov)

**FILED**

JAN 26 2017

By 094255  
A.A. 11.27 A.M.