



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

Statement of Change of Registered Office
DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 000996000		2. Exact Name of the Corporation Balanced Books, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 31 Perry Ave			
City/Town Middletown		State RHODE ISLAND	Zip 02842
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 240 Kearns Ave			
City/Town Middletown		State RHODE ISLAND	Zip 02842
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation Channa R Lincoln			Date 2/7/17
Signature of the Registered Agent/Officer of the Corporation <i>Channa Lincoln</i> SIGN DOCUMENT HERE			

2017 FEB 10 AM 11:17
RI DEPT OF STATE
BUS SERVICES DIV

FILED

FEB 10 2017 11:17

By *[Signature]*

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