



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 158154		2. Exact Name of the Corporation Hanover Glass of Southern New England, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 50 Holden Street			
City/Town Providence		State RHODE ISLAND	Zip 02908
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 1 Capital Way			
City/Town Cranston		State RHODE ISLAND	Zip 02910
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 Fred Guarino			Date February 18, 2017
Signature of the Registered Agent/Officer of the Corporation <i>Fred Guarino</i>			RECEIVED R.I. DEPT OF STATE BUS SVCS DIV 2017 FEB 28 AM 11:13

FILED

FEB 23 2017

A.A. 11:13 A.M.

MAIL TO:

Division of Business Services

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