

Filing Fee: \$20.00

ID Number: 103203



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 Pryor Insurance Agency, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
170 Westminster Street, 10th Floor, Providence RI 02903
3. The address of the NEW registered office is:
5 Chestnut Hills, Greenville, RI 02828
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
James P. Redding, Esq.
5. The name of the NEW registered agent is:
Kerri Ann Lawton
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 9/25/01
(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: 9/14/01

Pryor Insurance Agency, Inc.
Print Corporate Name

By Kerri Ann Lawton
Its President ☒ or Its Vice President ☐

STATE OF MASS
COUNTY OF Berk

In Providence MA, on this 14 day of September, 2001, personally appeared before me Douglas Jarnbrough 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.

FILED
Notary Public

My Commission Expires:

SEP 25 2001

Douglas J. Darnbrough
Notary Public

My Commission Expires Jan. 24, 2003

By DA #55
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