

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

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Entity ID Number	2. Exact Name of the Corporation		
000110134	VAN-GO Transport Limited		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 144 Carriage Drive			
City/Town Portsmouth		State RHODE ISLAND	Zip 02871
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 130 Bellevue Avenue			
City/Town Newport		State RHODE ISLAND	Zip 02840
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
✓ Date received (Upon filing)			
Later effective date (Date must be πο 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).			
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.			
Name of the Registered Agent/Officer of the Corporation			Date
Elizabeth G. Wylie			3/30/2017
Signature of the Registered Agent/Officer of the Corporation			
Elijabeth G. Lightbocument 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 **FILED**

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