State of Rhode Island and Providence Plantations Fee: \$10.00 Office of the Secretary of State Division Of Business Services 148 W. River Street Street		
Providence RI 02904-2615 (401) 222-3040		
Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)		
SECTION I		
The name of the corporation is <u>ONE-EIGHTY-NINE TOLLGATE ROAD ASSOCIATES</u> <u>CONDOMINIUM, INC.</u>		
SECTION II		
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
<u>7630 POST ROAD</u> <u>NORTH KINGSTOWN</u> , <u>RI</u> <u>02852</u>		
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
DONALD M. GREGORY, II ESQ.		
SECTION III		
The address of the NEW registered office is:		
No. and Street: <u>469 CENTERVILLE RD</u> <u>STE 203</u>		
City or Town:WARWICK, RIState: RIZip: 02886		
The name of the NEW registered agent is: <u>BERNARD A. POIRIER, CPA</u>		
SECTION IV		
The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.		
SECTION V		
The change was authorized by resolution duly adopted by its board of directors.		
Signed this 13 Day of April, 2017 at 10:49:54 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the		

ONE-EIGHTY-NINE TOLLGATE ROAD ASSOCIATES CONDOMINIUM, INC.

electronic filing, in compliance with R.I. Gen. Laws § 7-6.

Corporate Name	
By JOSEPH DECESARE	
X Its President or Its Vice President	(check one)
Form No. 641 Revised 09/07	
© 2007 - 2017 State of Rhode Island and Providence Plantations	

All Rights Reserved