



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

2017 JUN -7 AM 11:37

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 000010454 | | 2. Exact Name of the Corporation E.M.S. DEVELOPMENT CORPORATION | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 145 Phenix Avenue | | | |
| City/Town Cranston | | State RHODE ISLAND | Zip 02920 |
| 4. The address of the NEW registered office is: | | | |
| Street Address (<u>NOT</u> a P.O. Box) 481 Atwood Avenue | | | |
| City/Town Cranston | | State RHODE ISLAND | Zip 02920 |
| 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 30 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 John S. DiBona | | | Date 5/1/17 |
| Signature of the Registered Agent/Officer of the Corporation SIGN DOCUMENT 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

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