



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

# Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
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Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 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 <b>00052908</b>	2. Exact Name of the Corporation <b>PORTSMOUTH GRANGE Cooperative Assoc.</b>		
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>178 Weaver Hill Rd</b>			
City/Town <b>West Greenwich</b>	State <b>RHODE ISLAND</b>	Zip <b>02878</b>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>SCOTT SHERMAN</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>15 COLONY DRIVE</b>			
City/Town <b>MIDDLETOWN</b>	State <b>RHODE ISLAND</b>	Zip <b>02842</b>	
6. The name of the <b>NEW</b> registered agent is: <b>DIANE S. Andrews</b>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation <b>Diane S. Andrews</b>			Date <b>June 9, 2017</b>
Signature of President/Vice President of the Corporation <b>Diane S. Andrews</b>			

## MAIL TO:

### Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

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**FILED**

**JUN 14 2017**

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