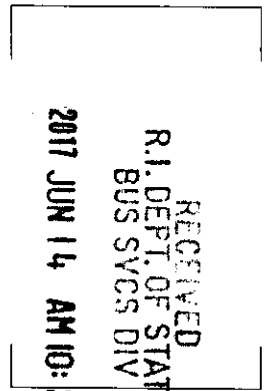




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Statement of Change of Agent
DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 00052908		2. Exact Name of the Corporation PORTSMOUTH GRANGE Co-operative Assoc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 178 Weaver Hill Rd			
City/Town West Greenwich		State RHODE ISLAND	Zip 02878
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: SCOTT SHERMAN			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 15 COLONY DRIVE			
City/Town MIDDLETOWN		State RHODE ISLAND	Zip 02842
6. The name of the NEW registered agent is: DIANE S. Andrews			
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.			
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.			
Name of President/Vice President of the Corporation Diane S. Andrews			Date June 9, 2017
Signature of President/Vice President of the Corporation Diane S. Andrews			

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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FILED
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