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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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R.I. DEPT. OF STATE
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Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

2017 JUN 28 AM 10: 37

Pursuant to the provisions of RIGL $\frac{7-6-13}{6}$ or $\frac{7-6-78}{6}$ 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 2. Exact Name of the Corporation		
68433 102 AIRCRAFT EWARNING SO BOSOCIATION		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 14 Tanglewood DR City/Town-D-Kluerside State RHODE ISLAND Zip 02915		
City/Town-D-RIVERSIDE	RHODE ISLAND	zip 02915
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:		
Henry J. Connors		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 41 SCITUATE AUR		
City/Town Johnston	State RHODE ISLAND	Zip 02-919
6. The name of the NEW registered agent is:		
Joseph E Brillow		
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. 9/80/144 Te AVE JOHNSTON 23 029/9		
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		Date
Anthony Venditelli		06-28-17
Signature of President/Vice President of the Corporation Description		
Joseph Brillon Director		

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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