



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

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 2017 AUG 15 AM 10:51

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 68854	2. Exact Name of the Corporation OVERBROOK INCORPORATED
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 10 Catlin Avenue	
City/Town Rumford	State RHODE ISLAND Zip 02916
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Daniel Stone	
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 926 Park Avenue	
City/Town Cranston	State RHODE ISLAND Zip 02910
6. The name of the NEW registered agent is: David V. Igliazzi, Esq.	
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 JAVIER VALENZUELA	Date 08/09/2017
Signature of President/Vice President 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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BY SIOZAS
 A.A. 10:51 A.M.