

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL <u>7-6-13</u> or <u>7-6-78</u> the understatement for the purpose of changing its registered agent in		he following
Entity ID Number 2. Exact Name of the Corpor		
200146/063 Khode Island KAL Refine Former		
3. The address of the registered office as PRESENTLY shown in the records of file with the RI Department of States		
Street Address 620 Here Farm RD		
City/Town 406/1/1/1/	State RHODE ISLAND	Zip 02830
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:		
Edward Morton		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) //50 New London Are		
City/Town And An	State RHODE ISLAND	Zip 02920
6. The name of the NEW registered agent is: TEVEN MANNICO		
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		Date
		X/31/17
Signature of President of the Corporation		
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MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov **FILED**

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FORM 641 - Revised: 07/2016