



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

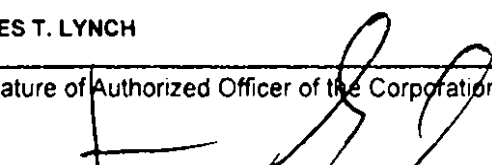
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R.I. DEPT. OF STATE
BUS SVCS DIV
2017 SEP 25 PM 12:33

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 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 76429	2. Exact Name of the Corporation RIVER DONUTS, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address ONE TURKS HEAD PLACE		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JOHN F. KELLEHER		
5. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) 261 SMITH STREET		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02908
6. The name of the NEW registered agent is: DAWN HOULE		
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____		
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 Authorized Officer of the Corporation JAMES T. LYNCH		Date 9/27/17
Signature of Authorized Officer 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

FILED

SEP 25 2017

BY **313803**

FORM 640 - Revised 01/2017

A.A. 12:33p.m