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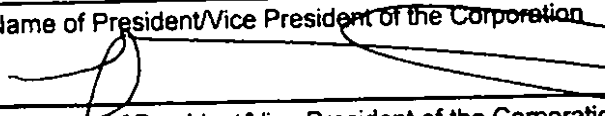
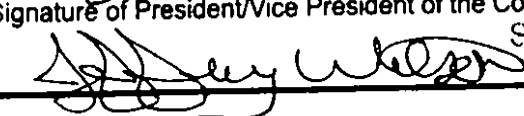


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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

→ Filing Fee: ~~\$40.00~~

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 797641		2. Exact Name of the Corporation Great Dane Rescue of New England	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 33 Rhode Island Street			
City/Town CRANSTON		State RHODE ISLAND	Zip 02920
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Rachel Wilson			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 19 Suddard Lane			
City/Town SCITUATE		State RHODE ISLAND	Zip 02857
6. The name of the NEW registered agent is: Stayed the same			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. yes			
8. The change was authorized by a resolution duly adopted by its board of directors. yes			
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 10/10/17
Signature of President/Vice President of the Corporation 			10/10/17
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 