



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

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:

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 R.I. DEPT. OF STATE
 BUS. SVCS. DIV.
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1. Entity ID Number 001678164	2. Exact Name of the Corporation BENEFIT Administrative Services International Corporation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 450 VETERANS MEMORIAL PARKWAY, SUITE 7A City/Town EAST PROVIDENCE State RHODE ISLAND Zip 02914		
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: CT CORPORATION SYSTEM		
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A City/Town East Providence State RHODE ISLAND Zip 02914		
6. The name of the NEW registered agent is: National Registered Agents, Inc.		
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 30 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 <i>Michael Stoddard</i>		Date 10/31/2017
Signature of Authorized Officer of the Corporation <i>[Signature]</i> SIGN DOCUMENT HERE		

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STAMP

BY *[Signature]* 316496

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov