



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

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 JAN - 5 AM 11:00

Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 000966077	2. Exact Name of the Corporation Wickford Cove Consulting Group
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 46 West Cove Drive	
City/Town North Kingstown	State RHODE ISLAND Zip 02879
4. The address of the NEW registered office is:	
Street Address (NOT a P.O. Box) 120 Stone Soup Farm Way	
City/Town Wakefield	State RHODE ISLAND Zip 02879
5. 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) _____	
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement)	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>	
Name of the Registered Agent/Officer of the Corporation Anthony M Klick	Date January 3, 2018
Signature of the Registered Agent/Officer of the Corporation _____ IN 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

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BY