



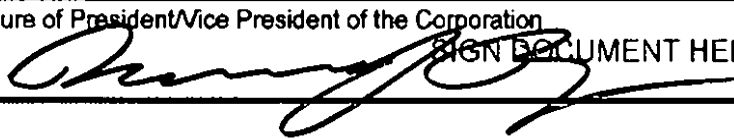
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 000197784	2. Exact Name of the Corporation ISACA-Rhode Island	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 37 Moswansicut Lake Drive		
City/Town North Scituate	State RHODE ISLAND	Zip 02857
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: William Soares		
5. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) 2130 Mendon Road, Suite 3-144		
City/Town Cumberland	State RHODE ISLAND	Zip 02864
6. The name of the NEW registered agent is: Ron Roy		
7. 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.		
<i>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.</i>		
Name of President/Vice President of the Corporation Ron Roy		Date 11-13-2017
Signature of President/Vice President 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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
JAN 16 PM 12:54

12:54

FILED

JAN 16 2018

BY 