



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:

1. Entity ID Number 576113		2. Exact Name of the Corporation MotterStitch Company, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 4080 South County Trail City/Town Charlestown State RHODE ISLAND Zip 02813			
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Thomas Northup			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 133 Old Tower Hill Rd., Suite One City/Town Wakefield State RHODE ISLAND Zip 02879			
6. The name of the NEW registered agent is: Stephen B. Kenyon			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 90 days from the date 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 Thomas E. Northup, Sr.		Date January 26, 2018	
Signature of Authorized Officer of the Corporation <i>Thomas E. Northup, Sr.</i>		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 *[Signature]* 323262

FORM 640 - Revised: 11/2017

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