



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 61226		2. Exact Name of the Corporation Art Direction - Kevin Sullivan Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State			
Street Address 14 Imperial Place, #203			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State Kevin Sullivan			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 32 Breakwater Lane			
City/Town Wickford		State RHODE ISLAND	Zip 02852
6. The name of the NEW registered agent is: Same			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> 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 Kevin Sullivan			Date 1/29/18
Signature of Authorized Officer of the Corporation 			

RECEIVED
STATE
CORPORATION
FEB - 2 AM 11:24

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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FILED

FEB 02 2018

BY

