



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

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SECRETARY OF STATE
CORPORATIONS DIV
2018 MAR - 6 PM 2:09

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 000858911		2. Exact Name of the Corporation Henry J. Winters Elementary School	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 481 Broadway			
City/Town Pawtucket		State RHODE ISLAND	Zip 02860
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michael Gilmore			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 481 Broadway			
City/Town Pawtucket		State RHODE ISLAND	Zip 02860
6. The name of the NEW registered agent is: Maria SanMartino-Clinton			
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 Melanie Integlia			Date 3/6/2018
Signature of President/Vice President of the Corporation <i>Melanie Integlia</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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