



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

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 SECRETARY OF STATE  
 CORPORATIONS DIV

2018 FEB 15 PM 3:51

**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 <b>000002527</b>		2. Exact Name of the Corporation <b>BLOCK ISLAND PROPERTIES, LTD</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>One Financial Plaza, Suite 1800</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Philip W. Noel, Esq.</b>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>500 East Greenwich Avenue, Unit 115</b>			
City/Town <b>West Warwick</b>	State <b>RHODE ISLAND</b>	Zip <b>02893</b>	
6. The name of the NEW registered agent is: <b>Lori Noel</b>			
7. 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)			
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 <b>Phillip W. Noel, Vice President</b>			Date <b>03/13/2017</b>
Signature of Authorized Officer of the Corporation <i>Philip W. Noel</i>			

**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 326237  
 A.A. 11:36 A.M.