



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:

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2018 MAR 12 PM 2:03

1. Entity ID Number <b>1688</b>		2. Exact Name of the Corporation <b>Avery-Smith Insurance Agency, Inc.</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>237 New Meadow Road</b>			
City/Town <b>Barrington</b>		State <b>RHODE ISLAND</b>	Zip <b>02806</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Marsha S. Prindiville</b>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <del>237 New Meadow Road</del> <b>1481 Wampanoag Trail</b>			
City/Town <del>Barrington</del> <b>East Providence</b>		State <b>RHODE ISLAND</b>	Zip <del>02806</del> <b>02915</b>
6. The name of the NEW registered agent is: <del>Marsha S. Prindiville</del> <b>BRUCE H. COX</b>			
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 <b>Nancy S. Labelle</b>			Date <b>2/28/18</b>
Signature of Authorized Officer of the Corporation <b>X Nancy S. Labelle</b> 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

**FILED**  
 STAMP  
 MAR 12 2018  
 BY **326306**  
**A.A. 2:03pm**