



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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## 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>56465</b>		2. Exact Name of the Corporation <b>NEW VERMONT CREAMERY, INC.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>1226 MAIN STREET</b>			
City/Town <b>WEST WARWICK</b>		State <b>RHODE ISLAND</b>	Zip <b>02893</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>DAVID G. LUSSIER, ESQ.</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>240 CHESTNUT STREET</b>			
City/Town <b>WARWICK</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
6. The name of the <b>NEW</b> registered agent is: <b>PAUL M. VICARIO, CPA</b>			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<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>KENNETH A. GARBER</b>			Date ✓ <b>3/15/18</b>
Signature of Authorized Officer of the Corporation ✓  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](http://www.sos.ri.gov)

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STAMP

APR 23 2018

BY 329248

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