



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

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 APR 27 AM 11:21

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 97456		2. Exact Name of the Corporation Northrop and Johnson Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address Marina Plaza 4 Richmond Sq Ste 150			
City/Town Newport Providence		State RHODE ISLAND	Zip 02900 02840
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Amy E. Stratton			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) Marina Plaza			
City/Town Newport		State RHODE ISLAND	Zip 02840
6. The name of the NEW registered agent is: Henry Halsted			
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 Henry Halsted			Date 4/18/18
Signature of Authorized Officer of the Corporation [Signature] 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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BY **CM 3295208**
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