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

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SECRETARY OF STATE
CORPORATIONS DIV
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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	2. Exact Name of the Corporation	
31291	**Howard Rogers Holding Company, Inc.**	
3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:		
Street Address **42 June Avenue**		
City/Town **Cranston**	State **RHODE ISLAND**	Zip **02920**
4. The name of the registered agent as **PRESENTLY** shown in the records on file with the RI Department of State: **Ernest Carosi**		
5. The address of the **NEW** registered office is:		
Street Address (NOT a P.O. Box) **25 McCallum Avenue**		
City/Town **Pawtucket**	State **RHODE ISLAND**	Zip **02860**
6. The name of the **NEW** registered agent is: **James LaRose**		
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.		
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 President/Vice President of the Corporation **James LaRose**		Date **5/30/18**
Signature of President/Vice President of the Corporation		

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
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BY Cu 332170