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SECRETARY OF STATE  
CORPORATIONS DIV

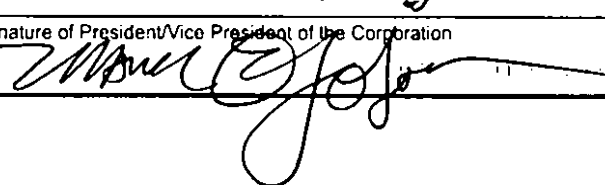
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STATE  
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12:43  
State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

**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 <b>163446</b>	2. Exact Name of the Corporation <b>Foster Parrots 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>87 Woodville Alton Road</b>			
City/Town <b>Hope Valley</b>	State <b>RHODE ISLAND</b>	Zip <b>02832</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Patty Glasore</b>			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>87 Woodville Alton Road</b>			
City/Town <b>Hope Valley</b>	State <b>RHODE ISLAND</b>	Zip <b>02832</b>	
6. The name of the NEW registered agent is: <b>Danika Oriol-Morway</b>			
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 <b>MARK E. JOHNSON</b>		Date <b>06/08/2018</b>	
Signature of President/Vice President of the Corporation 			

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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**

JUN 20 2018

BY **90333110**