



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

RECEIVED
 SECRETARY OF STATE
 CORPORATION DIV
 2018 JUN 25 PM 12: 34

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 000131608	2. Exact Name of the Corporation The Barn Yard Enterprises, Inc		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 659 C Succotash Road			
City/Town WAKEFIELD	State RHODE ISLAND	Zip 02879	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: William Gallagher			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 535 Atwood Ave, Suite 4			
City/Town Cranston	State RHODE ISLAND	Zip 02920	
6. The name of the NEW registered agent is: Law Offices of Richard Palumbo, LLC			
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 30 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 Everett Skinner IV		Date 6/25/18	
Signature of Authorized Officer of the Corporation Everett			

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 25 2018

BY **333439**
A.A. 12:47 pm