



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

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SECRETARY OF STATE
CORPORATIONS DIV

2018 JUL 18 AM 10:42

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 29644		2. Exact Name of the Corporation The Perennial Planters Garden Club, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 45 Pojac Point Road			
City/Town North Kingstown		State RHODE ISLAND	Zip 02852
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Robin Howe (Gross)			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 33 Thayer Street			
City/Town Providence		State RHODE ISLAND	Zip 02906
6. The name of the NEW registered agent is: Nancy Compton			
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 Nancy Compton			Date 07-06-2018
Signature of President/Vice President of the Corporation <i>Nancy Compton</i> 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 335124

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