




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

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STATE
SECRETARY OF STATE
CORPORATIONS DIV
2018 OCT -5 AM 11:32

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 29547		2. Exact Name of the Corporation BF Norton PTO	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 364 Broad Street			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Antonio DiManna			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 364 Broad Street			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
6. The name of the NEW registered agent is: Sandra Lariviere			
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.			
<i>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.</i>			
Name of President/Vice President of the Corporation Holly Griffin			Date 10/2/18
Signature of President/Vice President of the Corporation  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

FILED

OCT 05 2018

BY **HDBT4**
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