



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

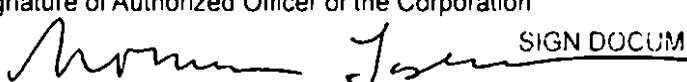
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SECRETARY OF STATE
CORPORATIONS DIV
2019 JAN -2 PM 12:18

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 000796292		2. Exact Name of the Corporation ANZ, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1300 Division Road			
City/Town West Warwick		State RHODE ISLAND	Zip 02893
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michael Perreault			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 41 Pine Grove Circle			
City/Town Greenville		State RHODE ISLAND	Zip 02828
6. The name of the NEW registered agent is: Norman Tashash			
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 Norman Tashash			Date 1/2/19
Signature of Authorized Officer 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

12:18
FILED

STAMP

JAN 2 2019

BY 