



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

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2019 JAN 31 PM 12:41

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 19710 | 2. Exact Name of the Corporation Planned Environments Corp. | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 50 NEW RIVER ROAD | | |
| City/Town MANVILLE | State RHODE ISLAND | Zip 02838 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: MURIEL A. LUSSIER | | |
| 5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 38 SUFFOLK WAY | | |
| City/Town LINCOLN | State RHODE ISLAND | Zip 02865 |
| 6. The name of the NEW registered agent is: JOHN R. HUNT | | |
| 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 JOHN R. HUNT | Date 1-31-19 | |
| 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

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 BY