

Filing Fee: \$10.00

ID Number: \_\_\_\_\_



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## NON-PROFIT CORPORATION

### STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is CHADD INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 224 Angell Rd Lincoln, RI 02865
3. The address of the NEW registered office is: 155 Beechwood Dr. Cranston, RI 02921
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Lorraine Nault
5. The name of the NEW registered agent is: Frances Riessen
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/2/03

CHADD INC  
Print Corporate Name

By Frances Riessen  
Its President ☒ or Its Vice President ☐

APR 25 2003

KMC

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4/29/03.

I Lynette M. Lopes attest that the officers of CHADD Inc. have unsuccessfully tried to locate Claire Lundberg, therefore I am signing in her absence.

Lynette M. Lopes  
Vice President

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SECRETARY OF STATE  
APR 29 2003 4:11:53

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by kmc