



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

Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

FILED
 SECRETARY OF STATE
 CORPORATION DIVISION
 2019 MAY - 6 PM 12:23

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 60063	2. Exact Name of the Corporation Ten Trees Group Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address One Ship Street			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Stephen M. Litwin, Esq.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 28 DEXTERDALE ROAD			
City/Town Providence	State RHODE ISLAND	Zip 02902	
6. The name of the NEW registered agent is: Alan Metrick			
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 Alan Metrick		Date 5/6/2019	
Signature of Authorized Officer of the Corporation <i>[Handwritten Signature]</i>			

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
 MAY 06 2019
 BY **8XN3A**
A.A. 12:35pm