

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

CRETANIC CORPORATION

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee \$10.00

Pursuant to the provisions of RIGL 7.5.13 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 2. Exact Name of the Corporation Minister's Lot Homeowners Association. Inc. 0000 92066 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State Addison House, High St. P.O.Bex 27 Street Address City/Town registered agent as PRESENTLY shown in the records on file with the RI Department of State Elliot Taubman Esq 5. The address of the NEW registered office is Street Address (NOT a PO Box) Airport Road City/Town **RHODE ISLAND** 02891 6. The name of the **NEW** registered agent is K. Elise vontlousen CPA clothloyt, Filippetti ? Malaghan, LLC 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 hoard of directors. 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 President/Vice President of the Corporation

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: vxvw sos ri gov 12:30

FILED

MAY 3 1 2019

BY ASTB

1 GM C41 Resided 1125