



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

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Statement of Change of Agent
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 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 000059555	2. Exact Name of the Corporation Habitat for Humanity for Rhode Island, South County LLC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1555 Shannock Road P.O. Box 68	
City/Town Charlestown	State RHODE ISLAND Zip 02813
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Louis A Raymond	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1555 Shannock Road	
City/Town Charlestown	State RHODE ISLAND Zip 02813
6. The name of the NEW registered agent is: Colin Penney	
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 board of directors.	
<i>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.</i>	
Name of President/Vice President of the Corporation Sarah Miller	Date 6/10/19
Signature of President/Vice President of the Corporation SIGNATURE HERE	

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MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
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