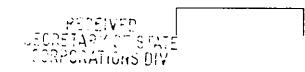
RI SOS Filing Number: 201903619300 Date: 7/12/2019 11:23:00 AM



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

2019 JUL 12 AM 11: 21

1. Entity ID Number 000002334	2. Exact Name of the Corporation BERNARD'S AUTO PARTS, INC		
3. The address of the reg	istered office as PRESENTLY sho	wn in the records on file with t	he RI Department of State:
Street Address 1115 IRON	MINE HILL ROAD		
City/Town NORTH SMITHFIELD		State RHODE ISLAND	Zip 02896
4. The name of the regist	ered agent as PRESENTLY show	n in the records on file with the	RI Department of State:
RALPH F FERRA			
5. The address of the NE	W registered office is:		
Street Address (NOT a P.O.			
City/Town CRANSTON		State RHODE ISLAND	Zip 02910
6. The name of the NEW	registered agent is:		
Latino Tax & Accountin	g Professionals, LLC		
7. Date when this Statem	ent of Change of Registered Agen	t will be effective: CHECK ON	E BOX ONLY
Date received (Upor	ı filing)		
Later effective date	(Date must be no more than 30 da	ys from the date of filing)	
	I declare and affirm that I have exestatements contained herein are tr		nge of Registered Agent by th
Name of Authorized Officer of the Corporation			Date
RALPH F FERRA			07/10/2019
Signature of Authorized (Officer of the Comoration		<u>l</u>
orginataro or right fortzon (micer of the corporation		

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

FORM 640 - Revised: 04/2018