



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

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 SECRETARY OF STATE
 CORPORATIONS DIV


Statement of Change of Agent

2019 JUL 12 AM 11:21

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00


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 000002334		2. Exact Name of the Corporation BERNARD'S AUTO PARTS, INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the 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 registered agent as PRESENTLY shown in the records on file with the RI Department of State: RALPH F FERRA			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 801 PARK AVE			
City/Town CRANSTON		State RHODE ISLAND	Zip 02910
6. The name of the NEW registered agent is: Latino Tax & Accounting Professionals, LLC			
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 RALPH F FERRA			Date 07/10/2019
Signature of Authorized Officer 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

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