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

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BUS SVCS DIV
2019 AUG 26 P 2: 51

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	2. Exact Name of the Corporation
30293	ST. MARK'S HOLDING CORP.

3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
5 CHAPEL ROAD		
City/Town: BARRINGTON	State: RHODE ISLAND	Zip: 02806

4. The name of the registered agent as **PRESENTLY** shown in the records on file with the RI Department of State:

PATRICK GREENE

5. The address of the **NEW** registered office is:

Street Address (NOT a P.O. Box)		
5 CHAPEL ROAD		
City/Town: BARRINGTON	State: RHODE ISLAND	Zip: 02806

6. The name of the **NEW** registered agent is:

VERONICA TIERNEY

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.

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	Date
LEE AMORE	8/26/2019

Signature of President/Vice President of the Corporation

Lee Amore SIGN DOCUMENT HERE

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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