



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

**Statement of Change of Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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R.I. DEPT. OF STATE  
BUS SVCS DIV  
2019 AUG 26 P 2:51

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 30293		2. Exact Name of the Corporation 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 S 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) S 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 LEE AMORE			Date 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

FILED  
AUG 26 2019  
BY CH QRC DV  
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