

Filing Fee: \$20.00

ID Number: 106739



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is CUSTOM CREATIONS BY KERRI, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
312 SOUTH MAIN ST. SUITE 4 , PROVIDENCE, RI 02903
3. The address of the NEW registered office is:
1725 MENDON RD. SUITE 205, CUMBERLAND, RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JOSEPH FERRUCCI
5. The name of the NEW registered agent is:
KERRI A. CHELO
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 2/29/00
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2/29/00

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MAR 01 2000
228131
SECY OF STATE

CUSTOM CREATIONS BY KERRI, INC.

Print Corporate Name

By

Kerri A. Chelo

Its President ☒ or Its Vice President ☐

STATE OF RI
COUNTY OF PROVIDENCE

In CUMBERLAND, on this 29 day of FEBRUARY, 2000, personally appeared before me KERRI A. CHELO who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

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RECEIVED

Notary Public

My Commission Expires: 7/10/01