



## 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 AGENT  
BY THE CORPORATION

05 MAR 21 11:41  
SECRETARY OF STATE  
CORPORATIONS DIV

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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is H+B Forwarding, Inc
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 99 James P. Murphy Hwy W Warwick Rd
- The address of the NEW registered office is: 4372 Post Rd E. Greenwich, RI 02818
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Roger Beauchesne
- The name of the NEW registered agent is: Laura Rieger
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on March 15, 2005  
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 14-March-05

H+B Forwarding  
Print Corporate Name  
By [Signature]  
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island  
COUNTY OF Kent

In Warwick, on this 14<sup>th</sup> day of MARCH, 2005, personally appeared before me Donnie Arpin who, being by me first duly sworn, declared that he/she is the Pres. agent 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.

FILED

MAR 21 2005

By M60964

[Signature]  
Notary Public  
My Commission Expires: 03/30/2006