

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Agent 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 2. Exact Name of the Corpora CHARDIAN | HEST CONTROL INC. |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | |
| Street Address 9 CARRIE Avenue | |
| City/Town Run Ford | State RHODE ISLAND Zip 02916 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: | |
| 5. The address of the NEW registered office is: | |
| Street Address (NOT a P.O. Box) 391 WARREN Avenue | |
| City/Town E. PROVIDER | State RHODE ISLAND Zip & 02914 |
| 6. The name of the NEW registered agent is: | |
| JOSEPH P. MARTIN | |
| 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY | |
| Date received (Upon filing) 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 OSPPH V. WALT. N Date 1 (10/20) | |
| Signature of Authorized Officer of the Corporation | |
| | |
| MAIL TO: | FILED |
| Division of Business Services | JAN 1 3 2020 |
| 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov | KL JKWAY |
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