State of Rhode Island and Providence Plantations Fee: \$10.00 Office of the Secretary of State Fee: \$10.00
Division Of Business Services 148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the corporation is Green Friends
SECTION II
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
<u>74 BERTHA AVENUE</u> <u>WOONSOCKET</u> , <u>RI</u> <u>02895</u>
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JOSEPH W RAINONE
SECTION III
The address of the NEW registered office is:
No. and Street: 23 WAYNE RD
City or Town:WOONSOCKETState: RIZip: 02895
The name of the NEW registered agent is: <u>KENVIN KEOPHAKDY</u>
SECTION IV
The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
SECTION V
The change was authorized by resolution duly adopted by its board of directors.
Signed this 30 Day of January, 2020 at 3:12:45 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

Green Friends Corporate Name

By GAIL KEOVONGSAVANG

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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