



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

Statement of Change of Agent *A. D. D. R. E. A. L.*
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: ~~\$20.00~~ *no fee*

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 BUS. SVCS. DIV.
 2020 JAN 30 PM 2:41

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 5860		2. Exact Name of the Corporation D & R Realty, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 400 Main Street PO Box 86			
City/Town Pascoag		State RHODE ISLAND	Zip 02859
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Dennis B. Keable			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 300 Chapel Street			
City/Town Harrisville		State RHODE ISLAND	Zip 02830
6. The name of the NEW registered agent is: Dennis B. Keable			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> 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 Dennis B. Keable			Date <i>1/28/2020</i>
Signature of Authorized Officer of the Corporation <i>Dennis B. Keable</i> 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
 JAN 30 2020
 BY *A. A. Q.* 2:41pm
 STAMP