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

**Statement of Change of Agent** *A. A. Q. 2/4/20*  
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: ~~\$20.00~~ *no fee*

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