RI SOS Filing Number: 202059841580 Date: 10/1/2020 11:04:00 AM



State of Rhode Island Office of the Secretary of State

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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 Scruffy Paws Animal Rescue

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:

21 MACERA FARM ROAD JOHNSTON, RI 02919

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

STEPHANIE M. PINTO

SECTION III

The address of the NEW registered office is:

No. and Street: 64 SPRINT STREET

City or Town: WOONSOCKET State: RI Zip: 02895

The name of the NEW registered agent is: STEPHANIE ARAGAO

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 1 Day of October, 2020 at 11:06:22 AM. 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.

Scruffy Paws Animal Rescue

Corporate Name

By STEPHANIE ARAGAO	
<u>x</u> Its President or Its Vice President	ent (check one)
Form No. 641 Revised 09/07	
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