



State of Rhode Island

Department of State - Business Services Division

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RI. DEPT. OF STATE  
BUS. SVCS. DIV.  
2020 OCT 26 PM 3:56

**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 000037982		2. Exact Name of the Corporation Fecteau Benefits Group, Inc.	
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 21 Agnes St.			
City/Town East Providence		State RHODE ISLAND	Zip 02914
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Rodio & Ursillo, Ltd.			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 21 Agnes St.			
City/Town East Providence		State RHODE ISLAND	Zip 02914
6. The name of the <b>NEW</b> registered agent is: Lambert Law, LLC			
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) _____			
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 Patricia Adamonis			Date 10/8/20
Signature of Authorized Officer of the Corporation Patricia Adamonis			

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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