



State of Rhode Island

Department of State - Business Services Division

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Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

7-16

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 001679123		2. Exact Name of the Corporation Han Laboratories, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 222 JEFFERSON BOULEVARD, SUITE 200			
City/Town Warwick		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: UNITED STATES CORPORATION AGENTS, INC.			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 57 NEWELL ST			
City/Town West Warwick		State RHODE ISLAND	Zip 02893
6. The name of the NEW registered agent is: Taunya Stefanski			
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 Taunya Marie Stefanski			Date 10/27/2020
Signature of Authorized Officer of the Corporation 			

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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

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BY J. D. TSC
FORM 640 - Revised: 08/2020