



State of Rhode Island

Department of State - Business Services Division

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**Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 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 <i>001028373</i>		2. Exact Name of the Corporation <i>Veterans Inc.</i>	
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 <i>1070 Main Street</i>			
City/Town <i>Pawtucket</i>	State <b>RHODE ISLAND</b>	Zip <i>02860</i>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <i>Vincent J. Perrone</i>			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <i>One Richmond Square, Suite 2</i>			
City/Town <i>Providence</i>	State <b>RHODE ISLAND</b>	Zip <i>02906</i>	
6. The name of the <b>NEW</b> registered agent is: <i>Northwest Registered Agent, LLC</i>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
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 President/Vice President of the Corporation <i>Allison Alaimo</i>		Date <i>11-13-2020</i>	
Signature of President/Vice President of the Corporation <i>Allison Alaimo</i>			

**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** <sup>m</sup>

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BY *4mw8p*  
*12/14*