

# INSTRUCTIONS FOR FILING

1. Prior to submitting the Statement of Change of Registered Agent for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. If the information is inconsistent with the records of this office, the Statement of Change of Registered Agent will be returned.
2. It is required by law to provide a street address in item 3 of the preceding form in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A Statement of Change of Registered Agent submitted with a post office box address only will not be accepted for filing.
3. The effective date of the Statement of Change of Registered Agent shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The Statement of Change of Registered Agent must be signed on behalf of the corporation by an authorized officer.
5. The fee for filing the Statement of Change of Registered Agent by the Corporation is \$20.00, and payment should be made payable to the Rhode Island Secretary of State.

**NOTE:** If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below instead of the preceding form, and submitting same for filing, without fee. Again, it is recommended that you call the Corporations Division prior to submitting the statement to verify that the information required in item 2 below currently appears in the corporate records of the Secretary of State. As required by law, you must provide a street address in item 3 below.

No Filing Fee

ID Number: 02190

## STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is GRASSROOTS OF New England
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
68 Hillside Rd Cumberland RI 02864
3. The address of the NEW registered office is:  
202 NARE Whipple Hwy - Cumberland RI 02864
4. The change of address of the registered office shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)

5. A copy of this Statement has been mailed to the corporation.

Date: 1-22-07

**FILED**  
JAN 23 2007  
By JK  
John Inswiler  
Type or Print Name of Registered Agent  
John Inswiler  
Signature of Registered Agent

2007 JAN 23 PM 12:50  
SECRETARY OF STATE  
CORPORATIONS DIVISION

Filing Fee: \$20.00

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

*Address  
change only*

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

*See back*

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is GRASSROOTS OF New England, Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
68 Hillside Rd. Cumberland, RI 02864
3. The address of the NEW registered office is:  
202 NATE Whipple Hwy. Cumberland, RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
John Imswiler
5. The name of the NEW registered agent is:  
SAME
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
*(a date not prior to, nor more than 30 days after, filing this statement)*

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1-22-07

John Imswiler  
Signature of Authorized Officer of the Corporation  
John Imswiler  
Type or Print Name of Authorized Officer