

Filing Fee: \$20.00

ID Number: 134891



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
CORPORATIONS DIVISION
JAN 11 2005
05 FEB - 3 AM 11:01

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 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 Metropet Dog Center, 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:
310 Bourne Avenue Rumford, RI 02916
3. The address of the NEW registered office is:
310 Bourne Avenue Rumford, RI 02916
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Ashlee Cabral
5. The name of the NEW registered agent is:
Michael MacCannell
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 Immediately upon filing.
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: January 12, 2005

Metropet Dog Center, Inc

Print Corporate Name

By Michael MacCannell

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island

COUNTY OF Providence

In Plainville, on this 12 day of January, 2005, personally appeared before me Michael MacCannell who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

FEB 03 2005

By M 57733

Notary Public MATTHEW FORBES
My Commission Expires: 2/9/07