



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 541517		2. Exact Name of the Corporation Benefit Square Corporation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 222 Chestnut Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Lorraine C. Slaney			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1350 Division Road, Suite 305			
City/Town West Warwick		State RHODE ISLAND	Zip 02893
6. The name of the NEW registered agent is: Louis F. Amitrano, Jr.			
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.			
<i>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.</i>			
Name of President/Vice President of the Corporation Charles Hewitt			Date December 9, 2020
Signature of President/Vice President of the Corporation <i>Charles W. Hewitt</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

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 BY *CyWSB*