



State of Rhode Island

Department of State - Business Services Division

RI DEPT OF STATE
BUS SVCS DIV
2021 MAR - 8 PM 2:18

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 000797551		2. Exact Name of the Corporation Wadson Associates inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 122 TOWN Street			
City/Town: Newport		State RHODE ISLAND	Zip 02840
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michael W Miller			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1947 West Main Road			
City/Town Portsmouth		State RHODE ISLAND	Zip 02871
6. The name of the NEW registered agent is: James Alexander Wadson			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ 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 JAMES ALEXANDER WADSON.			Date 3-3-2021
Signature of Authorized Officer of the Corporation J.A. Wadson			

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

MAR 08 2021

RY **TRDP**

A.A. 2:20PM

FORM 640 - Revised: 08/2020