State of Rhode Island

## Department of State - Business Services Division

## 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 7.6.48 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 2. Exact Name of the Corporation 000028127 Nina Lynette Home

3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:

Street Address 67 Washington Street 31 America's Cup Ave., PO Box 389

City/Town Newport <sup>Zip</sup> 02840

4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:

William W. Corcoran, Esq.

5. The address of the NEW registered office is:

Street Address (NOT a P.O. Box) 43-B Memorial Boulevard

City/Town Newport <sup>Zip</sup> 02840 **RHODE ISLAND** 

6. The name of the NEW registered agent is:

Matthew H. Leys

7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will

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

Aug. 29, 2022

Signature of President/Vice President of the Corporation

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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