



**State of Rhode Island
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Statement of Change of Registered Agent by the Corporation

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is MELDVACK CORPORATION

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

103 BEVERLY ROAD EAST PROVIDENCE , RI 02915

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

SUSAN KEARNEY-KAPLAN

SECTION III

The address of the NEW registered office is:

No. and Street: 4 COLWELL DRIVE

City or Town: CUMBERLAND

State: RI

Zip: 02864

The name of the NEW registered agent is: PATRICK HAYWARD

SECTION IV

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

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 2 Day of February, 2023 at 8:22:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

MELDVACK CORPORATION

Corporate Name

By MATTHEW SPOEHR

☒ Its President or ☐ Its Vice President (check one)

Form No. 641
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved