



State of Rhode Island

Department of State - Business Services Division

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R.I. DEPT. OF STATE
BUS SVCS DIV

2023 MAR 10 PM 3:09

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 529152		2. Exact Name of the Corporation Wexford Laboratories, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 900 Smith Street 56 Exchange Terrace			
City/Town Providence		State RHODE ISLAND	Zip 02908 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: John L. Vallone, Esq. Mark G SYLVIA			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 100 Midway Road; Ste. 16			
City/Town Cranston		State RHODE ISLAND	Zip 02920
6. The name of the NEW registered agent is: Nicholas A. Lambros, Esq.			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> 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 THOMAS R. FACTOR			Date 3-7-2023
Signature of Authorized Officer of the Corporation <i>Thomas R. Factor</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

FILED**MAR 10 2023**BY **ML TZVP2**

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