



State of Rhode Island
Department of State - Business Services Division

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STAMP
FOR
SECRETARY OF STATE
USE ONLY

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 000012081		2. Exact Name of the Corporation Lang Pharma Nutrition, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 40 Westminster Street Ste 110A			
City/Town		State RHODE ISLAND	Zip
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: James H Hahn, Esq.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 20 Silva Lane			
City/Town Middletown		State RHODE ISLAND	Zip 02842
6. The name of the NEW registered agent is: Jason J. Stephans, 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) _____			
<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 Authorized Officer of the Corporation Stewart Weinberg			Date 3/14/2023
Signature of Authorized Officer of the Corporation DocuSigned by Stewart Weinberg <i>Stewart Weinberg 3.14.23</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 *WAM*

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