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 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 <b>000001589</b>		2. Exact Name of the Corporation <b>Auburn Insurance and Realty Co., Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 1119 Reservoir Avenue, Suite A			
City/Town Cranston		State <b>RHODE ISLAND</b>	Zip 02910
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Justin C. Shaw			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 916 Reservoir Avenue			
City/Town Cranston		State <b>RHODE ISLAND</b>	Zip 02910
6. The name of the <b>NEW</b> registered agent is: Kathleen G. Di Muro, Esq.			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<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 Jane A. Paolino-Shaw			Date 2/9/2023
Signature of Authorized Officer 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

3:01

**FILED MP**  
 MAR 22 2023  
 BY ML QAMGF