RI SOS Filing Number: 202333287350 Date: 4/18/2023 2:30:00 PM

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State of Rhode Island

Department of State - Business Services Division R.I. - LOF STATE Ex SYCS DIV

RECLIVED R.I. DEPT. OF STATE BUS SYCS DIV

Statement of Change of Agent

2023 APR -5 PM 1:05

Pursuant to the provisions of R following statement for the purp	IGL <u>7-1,2-502 or 7-1.2-44</u> xose of changing its regist	l09 t he undersigned corporation su tered agent in the State of Rhode l	ubmits the stand:
1. Entity ID Number	2. Exact Name of the Corporation The Humane Society of Jamestown Rhode Island, Inc.		
3. The address of the registere	ed office as PRESENTLY	shown in the records on file with t	he RI Department of State:
Street Address 449 West Reach	n Drive		
City/Town Jamestown		State RHODE ISLAND	Zip 02835
The name of the registered Richard Koster	agent as PRESENTLY sl	hown in the records on file with the	RI Department of State:
5. The address of the NEW re	gistered office is:		
Street Address (NOT a P.O. Box)	400 East Shore Rd		
City/Town Jamestown		State RHODE ISLAND	Zip 02835
The name of the NEW regis Mana C Flood	tered agent is:		
7. Date when this Statement of	of Change of Registered A	Agent will be effective: CHECK ON	E BOX ONLY
✓ Date received (Upon filing Later effective date (Date		0 days from the date of filing)	
Under penalty of perjury, I dec Corporation, and that all states		e examined this Statement of Char re true and correct	nge of Registered Agent by the
Name of Authorized Officer of Maria C Flood Pros	the Corporation		Date 3/31/2023
Signature of Authorized Office	r 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 FILED

APR 18 2023

FORM-840 - Revised: 08/2020