	State	of Rhode Island	Fee: \$20.00
		he Secretary of State	
Division Of Business Services			
148 W. River Street			
	Providence RI 02904-2615		
1636		401) 222-3040	
Foreign Corporation Statement of Change of Registered Agent by the Corporation (Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)			
	S	SECTION I	
The name of the corporation is Mulberry Shield Agency Inc.			
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:			
450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914			
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:			
CT CORPORATION SYSTEM			
SECTION III			
The address of the NEW registered office is:			
No. and Street:	<u>47 WOOD AVENUE</u> SUITE 2		
City or Town:	BARRINGTON	State: RI	Zip: <u>02806</u>
The name of the NEW registered agent is: <u>REGISTERED AGENTS INC</u>			
SECTION IV			
The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)			
individuals signin	g this instrument constitutes	<b>34 AM.</b> This electronic signat is the affirmation or acknowled it is that individual's act and d	lgement of the signatory,

of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in

CHINEDU ELEANYA

compliance with R.I. Gen. Laws § 7-1.2.

Signature of Authorized Officer of the Corporation

Form No. 640 Revised 09/07

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