



State of Rhode Island
Department of State - Business Services Division

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SECRETARY OF STATE
CORPORATIONS DIV.
2024 JUL -8 PM 2:04

Statement of Change of Registered Agent
DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation hereby certifies that this statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000796965		2. Exact Name of the Corporation Breakneck Hill Station Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address: 50 South Main St.			
City/Town - Providence		State RHODE ISLAND	Zip - 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JOHN M. BOEHNERT, ESQ			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 8 Summer Street			
City/Town Pawtucket		State RHODE ISLAND	Zip 02860
6. The name of the NEW registered agent is: Erin La Mountain			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
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 President/Vice President of the Corporation Jason Hernandez			Date
Signature of President/Vice President 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

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