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State of Rhode Island  
Department of State - Business Services Division

REC'D RPDOS BSD  
24 JUL 12 PM 2:50:31

**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 submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>000128713</b>	2. Exact Name of the Corporation <b>Saugatucket Springs, Inc.</b>
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>861A Broad Street</b>	
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b> Zip <b>02907</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>James Comer</b>	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>2088 Broad Street</b>	
City/Town <b>Cranston</b>	State <b>RHODE ISLAND</b> Zip <b>02905</b>
6. The name of the NEW registered agent is: <b>Richard F. Hentz, Esq.</b>	
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.	
<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 President/Vice President of the Corporation <b>Frank T. Shea</b>	Date <b>7/9/2024</b>
Signature of President/Vice President of the Corporation  <small>DocuSigned by</small> <i>Frank T. Shea</i> <small>(402B) 0A91A44454</small>	

**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 **AA**  
**JUL 12 2024**  
BY **4926** **2:52pm**