



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation**

**Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is Benefit Square Corporation

**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:

1350 DIVISION ROAD, SUITE 305 WEST WARWICK , RI 02893

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

LOUIS F. AMITRANO, JR.

**SECTION III**

The address of the NEW registered office is:

No. and Street: 47 WOOD AVE SUITE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

The name of the NEW registered agent is: NORTHWEST REGISTERED AGENT LLC

**SECTION IV**

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

**SECTION V**

The change was authorized by resolution duly adopted by its board of directors.

**Signed this 6 Day of November, 2024 at 1:44:42 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Benefit Square Corporation  
Corporate Name

By CHRIS LANGLOIS

☒ Its President or ☐ Its Vice President (check one)

Form No. 641  
Revised 09/07

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