



State of Rhode Island
Department of State - Business Services Division

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2022 JUL 22 AM 11:53

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 1691086		2. Exact Name of the Corporation Miracle Books, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 25 Danielson Pike			
City/Town North Scituate		State RHODE ISLAND	Zip 02857
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Gorham & Gorham, Inc.			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 25 Danielson Pike			
City/Town North Scituate		State RHODE ISLAND	Zip 02857
6. The name of the NEW registered agent is: Nicholas Gorham			
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 Jo-Ann P. Andrews			Date 07/19/2022
Signature of President/Vice President of the Corporation <i>Jo Ann Petrucci Andrews</i>			

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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