

State of Rhode Island  
 Department of State - Business Services Division


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**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 7-6-18 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 000028127		2. Exact Name of the Corporation Nina Lynette Home	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <del>87 Washington Street</del> 31 America's Cup Ave., P.O. Box 389			
City/Town Newport		State RHODE ISLAND	Zip 02840
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: William W. Corcoran, Esq.			
5. The address of the NEW registered office is:			
Street Address (NOI a P.O. Box) 43-B Memorial Boulevard			
City/Town Newport		State RHODE ISLAND	Zip 02840
6. The name of the NEW registered agent is: Matthew H. Leys			
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 Audrey Grimes			Date Aug. 29, 2022
Signature of President/Vice President of the Corporation 			

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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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