

STATE OF NORTH CAROLINA  
DEPARTMENT OF THE SECRETARY OF STATE

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Elaine F. Marshall  
North Carolina Secretary of State  
C2022 091 05587

STATEMENT OF CHANGE OF REGISTERED  
OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the entity is: Neuse River Golden Retriever Rescue, Inc.

The street address and county of the entity's registered office currently on file is:

Number and Street: 4040 Green Drake Dr.

City: Wake Forest State: NC Zip Code: 27587 County: Wake

The mailing address *if different from the street address* of the registered office currently on file is:

Number and Street: \_\_\_\_\_

City: \_\_\_\_\_ State: NC Zip Code: \_\_\_\_\_ County: \_\_\_\_\_

The name of the current registered agent is: Tami Radzai

NEW INFORMATION

1. The street address and county of the new registered office of the entity is:  
(complete this item only if the address of the registered office is being changed)

Number and Street: 214 Two Oaks Ct.

City: Newport State: NC Zip Code: 28570 County: Carteret

2. The mailing address *if different from the street address* of the new registered office is:  
(complete this item only if the address of the registered office is being changed)

Number and Street: PO Box 37156

City: Raleigh State: NC Zip Code: 27627 County: Wake

3. The name of the new registered agent and the new agent's consent to appointment appears below:  
(complete this item only if the name of the registered agent is being changed)

Scott Kennedy

*Type or Print Name of New Agent*

*\* Signature & Title*

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

5. This statement will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This is the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Neuse River Golden Retriever Rescue, Inc.

*Entity Name*



*Signature*

Scott Kennedy, President, Board of Directors

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

*Type or Print Name and Title*

\* Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement.

BUSINESS REGISTRATION DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0622

Revised July 2017

Form BE-06