



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2017 MAR -6 PM 2:10

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 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 <i>485138</i>	2. Exact Name of the Corporation <i>Superior Fire & Electrical Services LTD.</i>		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <i>53 Sampson Ave.</i>			
City/Town <i>N. Providence</i>	State RHODE ISLAND	Zip <i>02911</i>	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <i>33 Bagley St.</i>			
City/Town <i>Central Falls</i>	State RHODE ISLAND	Zip <i>02863</i>	
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation <i>Scott M. Castro</i>			Date <i>03-06-2017</i>
Signature of the Registered Agent/Officer of the Corporation <i>[Signature]</i> <small>SIGN DOCUMENT HERE</small>			

FILED

MAR 06 2017 2:13

By *R 297551*

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov