



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

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2019 JAN 28 PM 3:02

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Business Corporation  
 → Filing Fee: \$20.00

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 <b>4687</b>	2. Exact Name of the Corporation <b>CONLEY CASTING SUPPLY CORP.</b>		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>1445 WAMPANOAG TRAIL, SUITE 115</b>			
City/Town <b>EAST PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02915</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>DANA H. GAEBE, ESQ.</b>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>1445 WAMPANOAG TRAIL, SUITE 101</b>			
City/Town <b>EAST PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02915</b>	
6. The name of the NEW registered agent is: <b>ALLISON ROCK, ESQ.</b>			
7. Date when this Statement of Change of Registered Agent will be effective. CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
<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 Authorized Officer of the Corporation <b>ARTHUR T. FRANCIS, PRESIDENT</b>			Date <b>JANUARY 16, 2019</b>
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE			

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

**FILED**  
**JAN 28 2019**  
 KL 21275  
 3.08