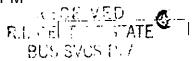
RI SOS Filing Number: 202338786290 Date: 6/27/2023 1:35:00 PM



State of Rhode Island Department of State - Business Services Division



2022 JUN 27 P 1: 25

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of R	RIGL or th pose of changing its registered	e undersigned corporation sul agent in the State of Rhode Is	bmits the , sland: ^l
Entity ID Number	2. Exact Name of the Corporation		
000795318	Amercian Surplus, Inc.		
3. The address of the register	red office as PRESENTLY show	vn in the records on file with th	ne RI Department of State:
Street Address 10 Weyboss			
City/Town Providence		State RHODE ISLAND	^{Zip} 02903
4. The name of the registered	d agent as PRESENTLY shown	in the records on file with the	RI Department of State:
Sandra Matrone Mack, E	Esq.		
5. The address of the NEW r	egistered office is:		
Street Address (NOT a PO. Box	40 Westinster Street, 9th	Floor	
City/Town Providence		State RHODE ISLAND	^{Zip} 02903
6. The name of the NEW reg	sistered agent is:		
Mark Ryan, Esq.			
7. Date when this Statement	of Change of Registered Agen	t will be effective: CHECK ON	E BOX ONLY
✓ Date received (Upon fill)	ing)		
Later effective date (Da	ite must be no more than 30 da	ys from the date of filing) $_{-\cdot\cdot}$	
Under penalty of perjury, I de	eclare and affirm that I have ex- tements contained herein are tr	amined this Statement of Cha ue and correct.	nge of Registered Agent by the
Corporation, and that care are			Date
Claire A. DiMaio			6/16/23
Signature of Authorized Offic	cer of the Corporation		
(14			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri gov JUN 27 2023 1:25
BY QGQVF