



State of Rhode Island and Providence Plantations

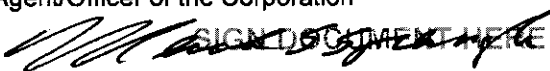
Department of State - Business Services Division

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 42830		2. Exact Name of the Corporation STASIUNAS CONSTRUCTION COMPANY, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 24 Salt Pond Road, Suite B-1			
City/Town Wakefield		State RHODE ISLAND	Zip 02879
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 238 Robinson Street/PO Box 5551			
City/Town Wakefield		State RHODE ISLAND	Zip 02880-5551
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 30 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement)			
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.			
Name of the Registered Agent/Officer of the Corporation Mark S. Spangler			Date 10/9/2016
Signature of the Registered Agent/Officer of the Corporation 			

RECEIVED
STATE
BUSINESS DIV
OCT 13 AM 11:38

11:38 am

FILED

OCT 13 2016

By



MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov