



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

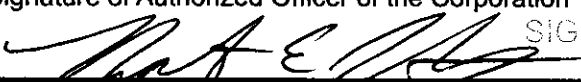
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STATE
BUSINESS SERVICES DIV

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 64129		2. Exact Name of the Corporation NATIONAL AUTO SPECIALTY, INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1050 MAIN STREET, SUITE 8			
City/Town EAST GREENWICH		State RHODE ISLAND	Zip 02818
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ALFRED FERRUOLO, JR			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 241 LINCOLN AVENUE			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
6. The name of the NEW registered agent is: JOHN GAUTIERI			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 30 days from the day of filing) _____			
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.			
Name of Authorized Officer of the Corporation ROBERT MARTIN, PRESIDENT			Date 10/18/2016
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

OCT 24 2016

By 286724
A.A. 12:24pm