



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

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R.I. DEPARTMENT OF STATE
BUSINESS SERVICES DIV.
2016 OCT 24 PM 12:24

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 000018895		2. Exact Name of the Corporation OCEAN STATE BUILDING WRECKING CO. INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1730 Pippin Orchard Road			
City/Town Cranston		State RHODE ISLAND	Zip 02921
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Mary Baccarie			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 145 Phenix Avenue			
City/Town Cranston		State RHODE ISLAND	Zip 02920
6. The name of the NEW registered agent is: John S. DiBona			
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 Mary Baccarie, President			Date 10/11/16
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

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