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

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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	2. Exact Name of the Corporation	
120826	NORATO ELECTRIC INC	
3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:		
Street Address: 5/C GARDINER Rd		
City/Town: W. KINGSTOWN	State: **RHODE ISLAND**	Zip: 02892
4. The address of the **NEW** registered office is:		
Street Address (NOT a P.O. Box): 27 C KRZAK Rd		
City/Town: NORTH KINGSTOWN	State: **RHODE ISLAND**	Zip: 02852

5. 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) _____

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	Date
Stephen M Norato	12-13-16

Signature of the Registered Agent/Officer of the Corporation

Stephen M 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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DEC 13 2016
BY 11:58

FORM 640A - Revised: 06/2016

146179-2-1153618