



State of Rhode Island and Providence Plantations

Department of State - Business Services Division
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 R.I. DEPT. OF STATE
 2017 JAN 27 11:36
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 71761		2. Exact Name of the Corporation Apogee Products, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 39 Benjamin Street			
City/Town Pawtucket	State RHODE ISLAND	Zip 02861	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Traci Blais			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 49 Gillen Ave.			
City/Town North Providence	State RHODE ISLAND	Zip 02904	
6. The name of the NEW registered agent is: Mark A. Blais			
7. 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) _____			
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 MARK A. BLAIS		Date 1/17/2017	
Signature of Authorized Officer of the Corporation <i>Mark A. Blais</i>		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**FEB-21-2017****3:11**BY *296303*